

APPROVED



## Alpha Public Schools

### Minutes

#### Board Retreat

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#### Date and Time

Wednesday February 9, 2022 at 11:30 AM

#### Location

Join Zoom Meeting

<https://alphapublicschools.zoom.us/j/81449787237?pwd=ZHpTbXBEM0xLSGdObmp3ckZycVYvQT09>

Meeting ID: 814 4978 7237

Passcode: 595424

One tap mobile [+16699006833](tel:+16699006833),81449787237#,,,,\*595424# US (San Jose)

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#### Instructions for Presentation to the Board by Parents and Citizens

Alpha Public Schools (“Alpha”) welcomes your participation at the Alpha Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Alpha in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in Alpha. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
  2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Public Comment.” All “Request to Speak” forms must be submitted prior to the agenda item.
  3. “Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three
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- (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Alpha may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary's office.
7. If you have any questions or need any assistance in participating in the Alpha Board meeting, please contact Angelica Ruiz at [aruiz@alphapublicschools.org](mailto:aruiz@alphapublicschools.org) or 408)780-1550 x 102.
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#### **Directors Present**

A. Hendricks (remote), C. Wang (remote), E. Retuta (remote), J. Mejia, J. Ramirez (remote), J. Wallner (remote), L. Alvarez, P. MacDonald (remote), S. Mahan

#### **Directors Absent**

A. Santillan

#### **Directors who arrived after the meeting opened**

J. Mejia, L. Alvarez, S. Mahan

#### **Directors who left before the meeting adjourned**

J. Ramirez, J. Wallner

#### **Guests Present**

A. Ruiz

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

P. MacDonald called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Feb 9, 2022 at 11:32 AM.

#### **B. Record Attendance and Guests**

#### **C. Board Finding re: Health & Safety Measures**

J. Wallner made a motion to approve Finding re: Health & Safety Measures.

A. Hendricks seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

J. Ramirez	Aye
S. Mahan	Absent
J. Wallner	Aye
J. Mejia	Absent
A. Santillan	Absent
E. Retuta	Aye
A. Hendricks	Aye
L. Alvarez	Absent
P. MacDonald	Aye
C. Wang	Aye

**D. Public Comment**

No public comment.

**E. Agenda Overview**

N. Wais shared an agenda overview with Board + Staff members present.

**F. TRANSITION**

**II. Board Business - Retreat**

**A. Leading From Strengths - Part 1**

S. Mahan arrived at 11:46 AM.

L. Alvarez arrived at 11:52 AM.

J. Mejia arrived at 12:01 PM.

All present when around the room for a quick introduction and shared a moment of joy.  
Jeana Marinelli and Lisa Nouri, external facilitators, lead part of one of the Leading from Strengths workshop.

**B. BREAK**

Break from 1:35 - 2pm.

**C. Leading From Strengths - Part 2**

J. Marinelli and L. Nouri, lead part of two of the Leading from Strengths workshop.

**D. BREAK**

Break from 3:45 - 3:50pm.

**E. Board Development Updates**

A. Hendricks lead conversation re: Board Development and an update on current terms for all board members.

J. Wallner left at 3:59 PM.

#### **F. Strategic Plan Discussion**

J. Ramirez left at 4:33 PM.

N. Wais shared an update on the Strategic Plans and lead discussion on what has happened for the current year and what is to come.

J. Arellano joined the meeting. S. Hegde and J. Arellano provided a summary of the work that has happened in the Advocacy strategic work.

### **III. Closing Items**

#### **A. Adjourn Meeting**

C. Wang made a motion to adjourn meeting.

E. Retuta seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

S. Mahan Aye

A. Hendricks Aye

J. Wallner Absent

J. Ramirez Absent

L. Alvarez Aye

P. MacDonald Aye

J. Mejia Aye

E. Retuta Aye

C. Wang Aye

A. Santillan Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:43 PM.

Respectfully Submitted,

P. MacDonald