APPROVED

Alpha Public Schools

Minutes

Board Retreat

Date and Time
Wednesday February 7, 2024 at 1:30 PM

Location
2110 Story Rd. Suite 250, San Jose, CA 95122

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 agendized 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 (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 or 408)780-1550 x 102.

Directors Present
A. Hendricks, C. Wang, E. Retuta, J. Ramirez, L. Alvarez, M. Rosas, P. MacDonald, S. Mahan

Directors Absent
A. Santillan, C. Funches, J. Mejia, J. Wallner, M. Cazarez

Guests Present
A. Ruiz

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Discussion and/or Modification(s) of the Agenda

L. Alvarez made a motion to approve the agenda for the meeting.
C. Wang seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comment

No public comment

II. Board Business - Discussion/Action Items

A. School Visit Discussion

C. Martinez Nava held a Q&A for the School Visit.

Board Members engaged in a talk-and-turn and a whole group discussion.

B. Renewals Strategy and Planning (Part 1)

N. Wais shared time lines and Team Strategies

C. BREAK

3:43-3:57pm

D. Renewals Strategy and Planning (Part 2)

E. 23-24 Board Goals: Mid Year Progress Check

A. Hendricks:
Board members shared in committee groups to reflect on progress this year.

1. Use tool shared with the board packet

Whole group committee progress and discussions.

III. Closing Items

A. Adjourn Meeting

J. Ramirez made a motion to adjourn meeting.
A. Hendricks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Santillan	Absent
P. MacDonald	Aye
J. Ramirez	Aye
M. Cazarez	Absent
C. Funches	Absent
A. Hendricks	Aye
J. Wallner	Absent
M. Rosas	Aye
L. Alvarez	Aye

Roll Call

J. Mejia	Absent
S. Mahan	Aye
E. Retuta	Aye
C. Wang	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,
P. MacDonald