

APPROVED



## Alpha Public Schools

### Minutes

#### Board Retreat

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**Date and Time**

Monday February 2, 2026 at 1:00 PM

**Location**

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

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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 (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.
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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.

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### **Directors Present**

A. Hendricks, C. Wang, I. Valenzuela, M. Cazarez, M. Rosas, M. White, N. Guevera, P. MacDonald, R. Nayak

### **Directors Absent**

A. Santillan, J. Ramirez, J. Wallner, R. Benitez

### **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 Monday Feb 2, 2026 at 1:21 PM.

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

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

A. Hendricks made a motion to approve the Board Retreat Agenda.

C. Wang seconded the motion.

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

#### **Roll Call**

J. Wallner	Absent
M. Cazarez	Aye
M. Rosas	Aye
P. MacDonald	Aye
A. Hendricks	Aye
N. Guevera	Aye
I. Valenzuela	Aye
R. Benitez	Absent
J. Ramirez	Absent
A. Santillan	Absent

**Roll Call**

R. Nayak     Aye  
C. Wang     Aye  
M. White     Aye

**D. Public Comment**

No public comment.

**II. Board Business - Discussion/Action Items**

**A. Development with Allison Holton**

A. Holton; former board chair and subject matter expert joined the retreat to lead a board fundraising conversation and potential strategies.

**B. Development Update**

S. Michael shared details for the upcoming SOT fundraising event.

**C. BREAK**

2:33-2:47pm

**D. Multi-Year Strategic Planning**

N. Wais & S. Hegde shared the process and results/data to get to the current Strategic Plan proposal. Alpha team is looking for directional support from the board.

**III. Closing Items**

**A. Adjourn Meeting**

M. White made a motion to adjourn the board retreat.

N. Guevera seconded the motion.

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

**Roll Call**

C. Wang     Aye  
R. Nayak     Aye  
P. MacDonald Aye  
A. Hendricks Aye  
J. Ramirez     Absent  
I. Valenzuela Aye  
A. Santillan   Absent  
N. Guevera     Aye  
M. Cazarez     Aye  
M. Rosas     Aye  
M. White     Aye

**Roll Call**

J. Wallner Absent

R. Benitez Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:01 PM.

Respectfully Submitted,

P. MacDonald