



Meeting of the Board of Directors

Blanca Alvarado Middle School

1601 Cunningham Ave.

San José, CA 95122

Wednesday, June 5, 2013 at 9:30 A.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Closed Session**
 - a. Personnel Items
- IV. Report of Actions Taken in Closed Session**
- V. Roll Call**
- VI. Approval of Minutes**
- VII. Public Comment**
- VIII. Discussion/Action Items:**
 - a. Organizational Updates
 - b. Board Development
 - c. Budget, Cash Flow, & CMO Fee for Alpha: Blanca Alvarado
 - d. Budget & Cash Flow for Alpha Public Schools
 - e. Centralized vs Decentralized Org Structure
 - f. Consent Calendar
 - a. CARS Report
 - b. Homeless Policy
 - c. Employee Contracts
 - d. EPA
 - e. Alpha 2 Charter Petition
- IX. Adjournment**