

Meeting of the Board of Directors

Blanca Alvarado Middle School 1601 Cunningham Ave. San José, CA 95122

Wednesday, February 19, 2014 at 9:30 A.M. – 10:00 A.M. CALL IN Number: (857) 232-0300 ACCESS CODE: 38574

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Board Business Discussion/Action Items (9:35 9:55):
 - a. CARS Report
 - **b.** New Board Member Appointment Valerie Faillace
 - **c.** Auditor Selection
- V. Adjournment