



Meeting of the Board of Directors

Blanca Alvarado Middle School
1601 Cunningham Ave.
San José, CA 95122
Tuesday, September 18, 2012 at 6:30 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Closed Session – Employee Discipline/Dismissal/Release**
- IV. Report of Actions Taken in Closed Session**
- V. Role Call**
- VI. Approval of Minutes**
- VII. Public Comment**
- VIII. Discussion/Action Items:**
 - a. New Board Candidate Introduction
 - b. Acceptance of Resignations
 - c. Election of New Member
 - d. Organizational Updates
 - e. Year-to-Date Financials
 - f. Revision of Bylaws
 - g. Election of Officers
 - h. Creation of Audit Committee
 - i. CMO Strategic Planning
 - What is the purpose of Alpha's CMO?
 - What are the appropriate next steps in growing Alpha's network of schools?
 - How should the CMO be structured to support growth?
 - j. Director Review
- IX. Consent Agenda**
 - a. Staff Contracts
 - Bianca Cahill – 6th Grade Teacher
 - Gabriela Rios – Learning Coach
 - Cambria Jones – Learning Coach
 - Nelly Gutierrez – Administrative Assistant

b. School Contracts

- Renaissance Learning - Accelerated Reader, online reading program
- Mind Research Institute - ST Math, online math content
- First Comp - Worker's Comp Policy
- Philadelphia – School Liability Insurance, D&O Insurance, Umbrella Coverage
- Academy of Self Defense – PE Program providers
- Compass Learning – Online English and math curriculum
- Illuminate Education – Student Information System
- Mr. Copy – Xerox machine
- The Lunchmaster/Nob Hill Catering – School Meals

X. Adjournment