



Meeting of the Board of Directors

Blanca Alvarado Middle School

1601 Cunningham Ave.

San José, CA 95122

Wednesday, December 4, 2013 at 9:30 A.M. – 12:30 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Board Business - Discussion/Action Items (9:30 – 10:15):**
 - a. Consent Calendar
 - b. 1st Interim Revised Budget
 - c. 2012-2013 Audit
 - d. 2014 Board Meeting Calendar
 - e. Alpha Organizational Updates
 - f. Alpha Middle School 2 Approval
- VI. Board Discussion Items:**
 - a. Alpha Non-Negotiables 10:15 – 11:15
 - b. Greenlighting Process 11:15 – 12:00
 - c. Honoring the life of Cindy Avitia 12:00 – 12:30
- VII. Adjournment**