



Meeting of the Board of Directors

Blanca Alvarado Middle School

1601 Cunningham Ave.

San José, CA 95122

Wednesday, September 19, 2013 at 9:30 A.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Discussion/Action Items:**
 - a.** Alpha: Blanca Alvarado School Business
 - a. Year In Review: Academics, People, Growth, Key Lessons
 - b. A look Ahead: Financials
 - b.** New Board Member Appointment
 - c.** Strategic Plan
 - d.** Key Priorities
 - e.** Special Board Meeting Scheduling
 - f.** Consent Calendar
 - a. Employee Contracts
 - b. Vendor Contracts
 - c. Staff Handbook
- VI. Adjournment**