



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

Meeting called to order at 9:48 by Ranzetta

II. Roll Call

Board Members Present: Tim Ranzetta, Dick Garrett, Preston Smith (by phone),
Quorum Established. (Note: Cindy Avitia joined meeting at 10:04. Preston Smith
exited meeting at 10:14)

Staff Members Present: Holly Smith, John Glover, Kevin Sparks

III. Closed Session

Exit to Closed Session (Personnel Items) at 9:53

IV. Report of Actions Taken in Closed Session

Re-Open Open Session at 11:34 by Ranzetta

ACTION: No actions taken

V. Roll Call

Board Members Present: Tim Ranzetta, Dick Garrett, Cindy Avitia. Quorum
Established.

Staff Members Present: Holly Smith, John Glover, Kevin Sparks

VI. Approval of Minutes

Motion to approve April 29th Minutes by Avitia, Seconded by Garrett, motion
passes 3-0

VII. Public Comment

No Public Comment

VIII. Discussion/Action Items:

- a. Organizational Updates
DISCUSSION: No Discussion
ACTION: No Action

- b. Board Development
DISCUSSION: No Discussion
ACTION: Motion to approve Alison Elliott for a 3 year term as a member of the Alpha Public Schools Governing Board by Garrett, Seconded by Ranzetta, motion passes 3-0.

- c. Budget, Cash Flow, & CMO Fee for Alpha: Blanca Alvarado
DISCUSSION: No Discussion
ACTION: Motion to approve Budget, Cash Flow, & CMO Fee for Alpha: Blanca Alvarado by Garrett, Seconded by Avitia, motion passes 3-0.

- d. Budget & Cash Flow for Alpha Public Schools
DISCUSSION: No Discussion
ACTION: Motion to approve Budget, Cash Flow, & CMO Fee for Alpha Public Schools by Garrett, Seconded by Avitia, motion passes 3-0.

- e. Centralized vs Decentralized Org Structure
DISCUSSION: No Discussion
ACTION: No Action

- f. Consent Calendar
 - a. CARS Report
 - b. Homeless Policy
 - c. Employee Contracts
 - d. EPA
 - e. Alpha 2 Charter Petition**DISCUSSION:** Overview of contents of consent calendar
ACTION: Motion to approve Consent Calendar with addition of the line "Annual Salary" in the Employee Contracts on pg 3 by Garrett, Seconded by Avitia, motion passes 3-0.

IX. Adjournment 11:36

Motion to adjourn meeting at 11:36 p.m. by Ranzetta, seconded by Garrett, motion passes 3-0.