

**Promise Academy
Board Meeting**
Zoom Connection
(Samantha will send it out this afternoon)

Board Members
Carol Brooks
Starlett Collins
Dean Elias
Michael Hexner
Corrine Satalaya

**Wednesday, August 7, 2019
7 p.m. via Zoom**

1.0 Open General Session

- a. **Call to Order** Time___
- b. **Establishment of a Quorum**
Roll Call:
 - ___ Carol Brooks
 - ___ Starlett Collins
 - ___ Dean Elias
 - ___ Michael Hexner
 - ___ Corrine Satalaya
- c. **Pledge of Allegiance**
- d. **Approval of Agenda**
Motion___ Second___ Discussion___ All in Favor___ All Opposed___
- e. **Public Comment** Limited to 3 minutes

2.0 Closed Session

Board Chair Report

School Head Report

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Promise Public Schools, Inc. v. San Jose USD (19-20), Case No.:
18CV340197

Board Action

Summative Reflections

3.0 Adjournment

Motion___ Second___ Discussion___ All in Favor___ All Opposed___
Time___