



**AGENDA**

Regular Board Meeting  
Sobrato Center for Nonprofits  
1400 Parkmoor Ave., Ste. 240  
San Jose, CA 95126

**BOARD MEMBERS**

Dean Elias  
Corrine Satayala  
Michael Hexner  
Shirley Everett  
Carol Brooks

**May 9, 2018 @ 6:30 p.m.**

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER**

Time: \_\_\_\_:\_\_\_\_ p.m.

**b. ESTABLISHMENT OF QUORUM**

**ROLL CALL:**

\_\_\_ Dean Elias  
\_\_\_ Corrine Satayala  
\_\_\_ Michael Hexner  
\_\_\_ Shirley Everett  
\_\_\_ Carol Brooks

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF MINUTES from the [3.14.18 Regular Board Meeting](#)**

Motion: \_\_\_\_ Second: \_\_\_\_ Discussion All in Favor \_\_\_\_ All Opposed \_\_\_\_

**e. APPROVAL OF THE AGENDA**

Motion: \_\_\_\_ Second: \_\_\_\_ Discussion All in Favor \_\_\_\_ All Opposed \_\_\_\_

**f. PUBLIC COMMENT.** Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

**2.0 INFORMATION and DISCUSSION ITEMS**

- a. CEO Report
- b. Criteria and Selection Process for New Board Members

**3.0 CLOSED SESSION**

Time: \_\_\_\_:\_\_\_\_

- 1. **DISCUSSION OF EFFECTS OF PENDING LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9: 2 cases
- 2. **FUNDRAISING TRAINING**

**4.0 ADJOURNMENT**

Motion: \_\_\_\_ Second: \_\_\_\_ Discussion All in Favor \_\_\_\_ All Opposed \_\_\_\_

Time: \_\_\_\_:\_\_\_\_

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodations to attend or to participate in this meeting of the Governing Board may request assistance by contacting Promise Academy, (408) 891-8876. FOR MORE INFORMATION concerning this agenda, please contact Promise Academy.