



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

BOARD MEMBERS

Dean Elias
Corrine Satalaya
Michael Hexner
Carol Brooks

November 14, 2018 @ 6:30 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time 6:30 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:

- X Dean Elias
(participating via teleconference: 500 Ygnacio Valley Rd, Ste. 340, Walnut Creek, CA 94596)
- X Corrine Satalaya
(participating via teleconference: 500 Ygnacio Valley Rd, Ste. 340, Walnut Creek, CA 94596)
- X Michael Hexner
- X Carol Brooks

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF MINUTES from the 9.12.18 Regular Board Meeting

Motion: MH Second: CS Discussion All in Favor 4 All Opposed 0

e. APPROVAL OF THE AGENDA

Motion: MH Second: CS Discussion All in Favor 4 All Opposed 0

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 CLOSED SESSION

Time 6:36 p.m.

a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case(s): California School Boards Association and San Jose Unified School District v. State Board of Education and Promise Public Schools as Real Party in Interest/Promise Public Schools v. San Jose Unified School District

b. CEO Contract

Motion: CS Second: MH Discussion All in Favor 4 All Opposed 0

c. CEO Contract

Motion: MH Second: CS Discussion All in Favor 4 All Opposed 0

***Board Chair Report**

Time 6:50 p.m.

3.0 INFORMATION and DISCUSSION ITEMS

- a. CEO Report
- b. Board member Recruitment
- c. Board Retreat

4.0 CONSENT AGENDA

a. Personnel Report

Motion: CB Second: MH Discussion All in Favor 4 All Opposed 0

5.0 ACTION ITEMS

Regular Board Meeting Dates 2019

- March 7th
- May 12th
- July 10th
- September 9th
- November 11th

Motion: CB Second: CS Discussion All in Favor 4 All Opposed 0

6.0 ADJOURNMENT

Motion: CB Second: CS Discussion All in Favor 4 All Opposed 0

Time 7:55 p.m.

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.

TELECONFERENCE: Teleconferencing may be used for all purposes in connection with any meeting, including closed sessions. The following special requirements apply: 1) each teleconferenced location shall be identified in the notice and agenda of the meeting; 2) agendas must be posted at all teleconference locations; 3) all teleconference locations must be accessible to the public except for closed session meetings; 4) an opportunity for members of the public to address the body directly must be available at each teleconference location; 5) any votes taken during a teleconferenced meeting must be taken by roll call.