



MINUTES: 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

March 14, 2018 @ 6:00 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time: 6:30 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:

Dean Elias

Corrine Satalaya

Michael Hexner

Shirley Everett

Carol Brooks (absent)

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

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

e. 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 CONSENT AGENDA ITEMS

a. Board Meeting Minutes – N/A

Motion: N/A Second: N/A Discussion All in Favor N/A All Opposed N/A

3.0 INFORMATION and DISCUSSION ITEMS

- a. CEO Report
- b. Draft Revised Multi-year Budget
- c. Fundraising Support/Plan – Sarah Lightfoot

4.0 ACTION ITEMS

- a. Approve – EdTec Back Office Services Contract
Motion: MH Second: SE Discussion All in Favor 4 All Opposed 0
- b. Approve – Hansberger & Kline General Legal Counsel Retainer
Motion: DE Second: SE Discussion All in Favor 4 All Opposed 0
- c. Approve – Young, Minney, Corp. Prop 39 Legal Counsel Retainer
Motion: DE Second: MH Discussion All in Favor 4 All Opposed 0
- d. Approve – El Dorado SELPA Asurances & Participation Agreement: Participation Agreement
Motion: CS Second: DE Discussion All in Favor 4 All Opposed 0
- e. ~~Approve – Seneca Services for Special Education~~
Motion: Second: Discussion All in Favor All Opposed
- f. Approve – Promise Public Schools / Promise Academy Board Meeting Dates for the 2018-2019 School Year

*All regular board meetings will be held at the Sobrato Center for NonProfits, 1400 Parkmoor Ave., San Jose, CA 95126 @ 6:00 p.m.

May 9, 2018	January 9, 2019
July 11, 2018	March 13, 2019
September 12, 2018	May 8, 2019
November 14, 2018	

Motion: MH Second: CS Discussion All in Favor 4 All Opposed 0
*Approved calendar year 2018 Board Meeting Dates: May 9th, September 12th, November 14th

- g. Approve – Revised student suspension and expulsion policy
Motion: SE Second: CS Discussion All in Favor 4 All Opposed 0
- h. Board comments
 - Board meeting times changed to 6:30 p.m.
 - Potential Future Agenda Items:
 - Explore additional Board Members
 - Discuss calendar year 2019 Board Meeting Dates

5.0 CLOSED SESSION

Time: 8:05 p.m.

- a. **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9: 1 case

*Report Out: *The Board authorized YMC to formally initiate Prop. 39 litigation against San Jose Unified School District regarding its failure to make an offer of facilities for 2018-2019.*

6.0 ADJOURNMENT

Motion: SE Second: CS Discussion All in Favor 4 All Opposed 0
Time: 8:41 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.