



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

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

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time: 6:37 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: MH Second: CB Discussion All in Favor 5 All Opposed 0

**Motion to approve with correction of spelling for Board Member Satalaya's last name.*

e. APPROVAL OF THE AGENDA

Motion: MH Second: CB Discussion All in Favor 5 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 INFORMATION and DISCUSSION ITEMS

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

3.0 CLOSED SESSION

Time: 7:55 p.m.

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: SE Second: CS Discussion All in Favor 5 All Opposed 0

Time: 9:28 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.