



MINUTES: Regular Board Meeting
Westminster Education Building
1100 Shasta Ave.
San Jose, CA 95126

BOARD MEMBERS

Dean Elias
Corrine Satalaya
Michael Hexner
Carol Brooks
Starlett Collins

June 26, 2019 @ 6:30 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time: 6:42 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:

X Dean Elias
X Corrine Satalaya
X Michael Hexner
X Carol Brooks
X Starlett Collins

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF MINUTES from the [4.24.19 Regular Board Meeting](#)

Motion: MH Second: CS Discussion All in Favor 5 All Opposed 0

e. APPROVAL OF THE AGENDA

Motion: SC Second: MH 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 CLOSED SESSION Time: 6:48 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

***Board Chair Report** Time: 8:07 p.m.

3.0 INFORMATION and DISCUSSION ITEMS

- a. School Leader Report
 - 1. Updates
 - 2. New Hires

4.0 CONSENT AGENDA

- a. Personnel Report
Motion: MH Second: CB Discussion All in Favor 5 All Opposed 0
- b. Constitutionally Protected Prayer
Motion: CS Second: SC Discussion All in Favor 5 All Opposed 0
- c. Homeless Student Education Policy
Motion: CB Second: CS Discussion All in Favor 5 All Opposed 0
- d. Campus Search & Seizure
Motion: SC Second: MH Discussion All in Favor 5 All Opposed 0
- e. Uniform Complaint Procedures
Motion: MH Second: SC Discussion All in Favor 5 All Opposed 0

5.0 ACTION ITEMS

- a. Adoption of LCAP Plan/Presentation
Motion: CS Second: CB Discussion All in Favor 5 All Opposed 0
- b. LCAP Federal Addendum
Motion: MH Second: CS Discussion All in Favor 5 All Opposed 0
- c. Approval of Annual Budget/Presentation
Motion: CB Second: MH Discussion All in Favor 5 All Opposed 0
- d. Education Protection Account Resolution & Spending Account
Motion: SC Second: CS Discussion All in Favor 5 All Opposed 0
- e. Adoption of Official School Calendar
Motion: CB Second: SC Discussion All in Favor 5 All Opposed 0
- f. Revolving Loan Resolution Approval/Agreement
Motion: MH Second: DE Discussion All in Favor 5 All Opposed 0
- g. Head of School (Samantha Hanlon) as Authorized Signer on Promise Financial/Bank Accts.
Motion: CS Second: MH Discussion All in Favor 5 All Opposed 0

6.0 ADJOURNMENT

Motion: CB Second: CS Discussion All in Favor 5 All Opposed 0

Time: 9:59 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.