



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
Shirley Everett
Carol Brooks

September 12, 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:

- Dean Elias
- Corrine Satalaya
- Michael Hexner
- Shirley Everett (absent)
- Carol Brooks (absent)

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF MINUTES from the [5.22.18 Special Board Meeting](#)

Motion: DE Second: CS Discussion All in Favor 3 All Opposed 0

e. APPROVAL OF THE AGENDA

Motion: DE Second: MH Discussion All in Favor 3 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 6:42 p.m.

a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

***Board Chair Report**

Time 6:50 p.m.

3.0 INFORMATION and DISCUSSION ITEMS

a. CEO Report

4.0 CONSENT AGENDA

a. Personnel Report

Motion: MH Second: CS Discussion All in Favor 3 All Opposed 0

5.0 ACTION ITEMS

a. By-Law Revisions (re: board member selection)

Motion: CS Second: MH Discussion All in Favor 3 All Opposed 0

b. Board Member Agreement

Motion: DE Second: MH Discussion All in Favor 3 All Opposed 0

c. Financial Policies

Motion: MH Second: CS Discussion All in Favor 3 All Opposed 0

d. Immigration Policy

Motion: CS Second: MH Discussion All in Favor 3 All Opposed 0

e. Acceptance of Resignation of Board Member: Shirley Everett

Motion: MH Second: CS Discussion All in Favor 3 All Opposed 0

6.0 ADJOURNMENT

Motion: MH Second: CS Discussion All in Favor 3 All Opposed 0

Time: 8:49 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.