



AGENDA

MINUTES: Special Board Meeting
Via Zoom

BOARD MEMBERS

Carol Brooks
Starlett Collins
Dean Elias
Michael Hexner
Corrine Satalaya

April 9, 2020 @ 6:30 p.m.
Via Zoom

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER

Time 6:30 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:

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

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF MINUTES from the [7.2.19 Special Board Meeting](#)

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

e. APPROVAL OF THE AGENDA

Motion: CB Second: SC 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: 6:37 p.m.

Join Zoom Meeting

<https://zoom.us/j/241136549?pwd=eVJhRUJBdFVrSk1FUDUxa2pSK1RhUT09>

> Meeting ID: 241 136 549

> Password: 981351

Call in: +1 669 900 6833 (U.S.)

***Board Chair Report** Time: 6:45 p.m.

3.0 INFORMATION and DISCUSSION ITEMS

- a. Approval of Expenditures
- b. Progress on posting minutes to PA website
- c. Board Action
- d. Summative Reflections

4.0 ADJOURNMENT

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

Time: 7:15 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.