



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Via Telephone at 8000 Earl St. Oakland, CA 94605

Thursday, June 26, 2014 @ 7:30 PM

Agenda

1. CALL TO ORDER AND APPROVAL OF AGENDA

- a. Roll Call/Establishment of Quorum
- b. Approval of Agenda as Posted or Revised

2. CONSENT AGENDA

- a. Adopt the minutes of the May 29th Regular board meeting
- b. Approval of the May Check Register

3. COMMENTS FROM THE PUBLIC

4. COMMENTS BY BOARD MEMBERS

5. REPORTS

- a. Executive Director Report
- b. EdTec Report

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

- a. Approval of 2014-15 Application for Funding
 - i. Title I Part A
 - ii. Title II Part A
 - iii. Title III Limited English Proficient
- b. Consideration of an Uniform Policy
- c. Approval of the LCAP
- d. Approval of the 2014-15 budget
- e. Approval of Factoring Agreement by Charter Asset Management Fund

7. RETURN TO PUBLIC COMMENTS

8. FUTURE MEETING DATES

- a. Set the next Board meeting date

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Executive Director at (510) 543-4124.

9. RETURNING AGENDA ITEMS

10. ADJOURNMENT

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