

Knowledge Enlightens You

Regular Board Meeting of Board of Directors

11930 Main Street, Suite #A Sunol, CA 94586

Thursday, May 9, 2013 @ 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. Approve Board Minutes**
 - a. Adopt the minutes of the Regular Board Meeting on March 28, 2013

- 3. COMMENTS FROM THE PUBLIC**

- 4. COMMENTS BY BOARD MEMBERS**

- 5. REPORTS**
 - a. Updates on charter progress

- 6. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Discussion regarding facilities location
 - b. Adopt the Financial Policies and Procedures Handbook
 - c. Adopt the proposed school calendar
 - d. Approve the teacher salary scale
 - e. Elect a Board Member to the Hiring Team

- 7. RETURN TO PUBLIC COMMENTS**

- 8. FUTURE MEETING DATES**
 - a. Set the next Board meeting date

- 9. RETURNING AGENDA ITEMS**

- 10. ADJOURMENT**

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 (925)980-3820.

Knowledge Enlightens You

Regular Board Meeting of Board of Directors

11930 Main Street, Suite #A Sunol, CA 94586

Thursday, June 6, 2013 @ 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. Approve Board Minutes**
 - a. Adopt the minutes of the Regular Board Meeting on May 9, 2013

- 3. COMMENTS FROM THE PUBLIC**

- 4. COMMENTS BY BOARD MEMBERS**

- 5. REPORTS**
 - a. Updates on charter progress

- 6. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Select medical/dental/eye insurance package for employees

- 7. RETURN TO PUBLIC COMMENTS**

- 8. FUTURE MEETING DATES**
 - a. Set the next Board meeting date

- 9. RETURNING AGENDA ITEMS**

- 10. ADJOURMENT**

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 (925)980-3820.

Knowledge Enlightens You

Special Board Meeting of Board of Directors

11930 Main Street, Suite #A Sunol, CA 94586

Sunday, June 23, 2013 @ 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. COMMENTS FROM THE PUBLIC**

- 3. COMMENTS BY BOARD MEMBERS**

- 4. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Approve the 2013-2014 School Budget

- 5. RETURN TO PUBLIC COMMENTS**

- 6. FUTURE MEETING DATES**
 - a. Regular Board Meeting June 27, 2013 @ 7:30

- 7. RETURNING AGENDA ITEMS**

- 8. ADJOURMENT**

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 (925)980-3820.



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

11930 Main Street, Suite #A Sunol, CA 94586

Thursday, July 24, 2013 @ 5:30 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 Regular Board Meeting on June 6, 2013
 - b. Adopt the minutes of the Special Board Meeting on June 23, 2013

- 3. COMMENTS FROM THE PUBLIC**

- 4. COMMENTS BY BOARD MEMBERS**

- 5. REPORTS**
 - a. Updates on charter progress

- 6. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Approval of Resolution for STRS
 - b. Approval of Resolution for Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding
 - c. Approval of Independent Contractor Agreement

- 7. RETURN TO PUBLIC COMMENTS**

- 8. FUTURE MEETING DATES**
 - a. Regular Board Meeting August 29, 2013 @ 7:30

- 9. RETURNING AGENDA ITEMS**

- 10. ADJOURMENT**

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 (925)980-3820.



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

11930 Main Street, Suite #A Sunol, CA 94586

Thursday, August 29th 2013 @ 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

3.

- a. Adopt the minutes of the Regular Board Meeting on July 24, 2013

4. COMMENTS FROM THE PUBLIC

5. COMMENTS BY BOARD MEMBERS

6. REPORTS

- a. Executive Director Report
- b. EdTEc Report

7. ITEMS FOR BOARD DISCUSSION/APPROVAL

- a. Approval of Revised/New Board Policies
 - 1. Student Dress Code
 - 2. Field Trip Policy
 - 3. Background Checks
 - 4. TB, Immunization and Hearing/Vision
 - 5. Diabetes
 - 6. Head Lice
 - 7. Hiring, Evaluation and Termination
 - 8. Recruitment and Selection of Employees
 - 9. Conflict of Interest

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 (925)980-3820.

b. Appointment to Vacant Teaching Positions

1. 1st Grade: Leura Greunke
2. 2nd Grade/HR: Tiffani Kastriotis
3. 3rd Grade: Aishan Lu
4. 4th Grade/VP: David Ramirez

8. RETURN TO PUBLIC COMMENTS

9. FUTURE MEETING DATES

- a. Set the next Board meeting date

10. RETURNING AGENDA ITEMS

11. ADJOURNMENT

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 (925)980-3820.

Knowledge Enlightens You

Special Board Meeting of Board of Directors

1570 Ward Street

Hayward, CA 94541

Tuesday, September 3, 2013 @ 5:00 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. COMMENTS FROM THE PUBLIC**
- 3. COMMENTS BY BOARD MEMBERS**
- 4. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Appointment to Vacant Teaching Positions
- 5. RETURN TO PUBLIC COMMENTS**
- 6. FUTURE MEETING DATES**
 - a. Thursday, September 26, 2013 @ 7:30 PM
- 7. RETURNING AGENDA ITEMS**
- 8. ADJOURMENT**

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 (925)980-3820.



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward Street Hayward, CA 94541

Thursday, September 26th 2013 @ 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 Regular Board Meeting on August 29, 2013 and Special Board Meeting on September 3, 2013
- b. Approval of the August 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

7. RETURN TO PUBLIC COMMENTS

8. FUTURE MEETING DATES

- a. Set the next Board meeting date

9. RETURNING AGENDA ITEMS

10. ADJOURNMENT

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.



Knowledge Enlightens You
Regular Board Meeting of Board of Directors
1570 Ward Street, CA 94541
Wednesday, October 30th 2013 @ 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 Regular Board Meeting on September 26th, 2013
 - b. Approval of the September 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. Approve school calendar for 2014-2015 school year
 - b. Approve Prop 39 request

- 7. RETURN TO PUBLIC COMMENTS**

- 8. FUTURE MEETING DATES**
 - a. Set the next Board meeting date

- 9. RETURNING AGENDA ITEMS**

- 10. ADJOURMENT**

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 (925)980-3820.



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Thursday, November 21st 2013 @ 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 Regular Board Meeting on October 30th, 2013
 - b. Approval of the October 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. Repayment of loans taken out during the development of charter
 - b. Approve the updated employee handbook
 - c. KEY Academy Education Protection Account (EPA) Resolution

- 7. RETURN TO PUBLIC COMMENTS**

- 8. FUTURE MEETING DATES**
 - a. Set the next Board meeting date

- 9. RETURNING AGENDA ITEMS**

- 10. ADJOURNMENT**

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 (925)980-3820.

Knowledge Enlightens You

Special Board Meeting of Board of Directors

1570 Ward Street, Hayward, CA 94541

Thursday, December 5, 2013 @ 7:30 PM

(A Board member will be phone conferencing in from:
Also located at 704 Blossom Hill Rd. San Jose, CA 95123)

Agenda

- 1. CALL TO ORDER AND APPROVAL OF AGENDA**
 - a. Roll Call/Establishment of Quorum
 - b. Approval of Agenda as Posted or Revised

- 2. COMMENTS FROM THE PUBLIC**

- 3. COMMENTS BY BOARD MEMBERS**

- 4. ITEMS FOR BOARD DISCUSSION/APPROVAL**
 - a. Approve the 2013-2014 Interim Budget

- 5. RETURN TO PUBLIC COMMENTS**

- 6. FUTURE MEETING DATES**
 - a. Regular Board Meeting December 19, 2013 @ 7:30

- 7. RETURNING AGENDA ITEMS**

- 8. ADJOURMENT**

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 (925)980-3820.