



Knowledge Enlightens You
Regular Board Meeting of Board of Directors
1570 Ward St. Hayward, CA 94541
Thursday, December 19th 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 November 21st 2013
- b. Approval of the November 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 the LEA Plan
- b. Approve the Conflict of Interest 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.