



# Knowledge Enlightens You

## Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Thursday, February 27<sup>th</sup> 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 January 30<sup>th</sup> Regular board meeting
- b. Approval of the January Check Register

**3. COMMENTS FROM THE PUBLIC**

**4. COMMENTS BY BOARD MEMBERS**

**5. REPORTS**

- a. Executive Director Report
- b. EdTec Report
  - 1. Form 700

**6. ITEMS FOR BOARD DISCUSSION/APPROVAL**

- a. Final Adoption of the Conflict of Interest Code
- b. Approval of Executive Director Contract
- c. Discussion on various CPAs and Audit Firms

**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.