



Knowledge Enlightens You
Regular Board Meeting of Board of Directors
1570 Ward St. Hayward, CA 94541
Thursday, January 30th 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 Special Board Meeting on December 5th, 2013
- b. Adopt the minutes of the Regular Meeting on December 19th, 2013
- c. Approval of the December 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. Brown Act Training
- b. Approval of Application for Funding – Title Part A & Title II Part A
- c. Approval for a Bonus for the Director
- d. Contract for the Director

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.