



Knowledge Enlightens You

Regular Board Meeting of Board of Directors

1570 Ward St. Hayward, CA 94541

Thursday, May 31, 2018 @ 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 Board Meeting
- b. Approval of the Check Register: April 2018

3. COMMENTS FROM THE PUBLIC

4. COMMENTS BY BOARD MEMBERS

5. REPORTS

- a. Executive Director Report
- b. Director of Finance and Administration Report

6. ITEMS FOR BOARD DISCUSSION/APPROVAL

- a. Update on the Local Control Accountability Plan (LCAP)
- b. Discussion/Approval of the summer school contract between KEY Academy and Key Educational Group
- c. Discussion/Approval of the purchase of 250 computers for grades 6-8 from FireFly Computers
- d. Discussion/Approval of the new pay scale for staff
- e. Discussion/Approval of the new organizational chart
- f. Discussion/Approval of hiring the Hayward Principal
- g. Discussion/Approval of the Fiscal Policy and Procedures Handbook
- h. Discussion/Approval of granting authority to the Principal to hire and terminate employees

7. RETURN TO PUBLIC COMMENTS

8. FUTURE MEETING DATES

- a. The next regular scheduled meeting is June 28, 2018

9. RETURNING AGENDA ITEMS

10. ADJOURMENT

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting KEY at 1570 Ward St Hayward, CA 94541 or Executive Director at (510) 543-4124

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Executive Director at (510) 543-4124