1. Call to Order
   a. Roll Call

      Member(s) Present:
      Grace Mah, Area 1
      Michael Chang, Area 2
      Leon Beauchman, Area 3
      Joseph Di Salvo, Area 4
      Anna Song, Area 5
      Darcie Green, Area 6
      Claudia Rossi, Area 7

   b. Adoption of Agenda

      MOTION #2152-1 by Trustee Song to adopt the agenda as presented. Trustee Beauchman
      seconded the motion and it carried 5-0-2 with Trustees Di Salvo and Chang absent.

   c. Pledge of Allegiance

      President Green asked Sophia Rossi to lead the pledge of allegiance.

2. Public Comments of Persons Desiring to Address the Board

   There were no public comments.

   *Superintendent Gundry recognized the Board for their dedication and hard work on behalf
   of the Santa Clara County Office of Education and community members during January as
   School Board Recognition Month. He presented them with a framed photo of the Board.*

3. Public Hearing

   A. Public Hearing on the Material Revision to University Preparatory Academy Charter
      School Petition

      President Green explained the hearing process. Don Bolce, Director of Special Projects,
      provided an opening statement from staff.
Daniel Ardaz, Executive Director of University Preparatory Academy, explained the material revision request and answered questions.

*(Trustee Chang arrived at approximately 5:25 p.m.)*
*(Trustee Di Salvo arrived at approximately 5:38 p.m.)*

4. Information Items

A. SJ/SV 2020, Strive and Collective Impact

Mr. Bolce provided an overview of collective impact, Strive Together and SJ/SV 2020 and answered questions. Superintendent Gundry and Phil Benfield, Interim Chief Technology Officer, assisted in answering questions from the Board.

B. Follow-Up Discussion on Board Goals

The Board reviewed their goals from the November 2014 retreat and further discussed their priorities.

5. Future Agenda Items

Requested items by Board members may be addressed at this time.
1. Charter Schools Workshop, May 7 [tentative date] (member Beauchman)
2. Early Childhood – general policies and procedures, winter 2015 (member Mah)
3. Mindfulness for Students (member Chang)
4. Charter Annual Reports (member Mah)
5. Civics Education (member Di Salvo)
6. Expulsion/Suspension Rates regarding SCCOE’s community schools and charter schools (member Green)
7. Pension offers by Charter Schools (member Di Salvo)
8. Budget priority—potential one-time monies (member Mah)

6. Adjournment

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Jon R. Gundry, County Superintendent of Schools
Ex-Officio Secretary

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