

High Desert "Partnership in Academic Excellence" Foundation, Inc.

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 242-3783 fax

Agenda for Special Meeting of the High Desert "Partnership in Academic Excellence" Foundation, Inc. Board of Directors

Meeting at 17500 Mana Road, Gym Conference Room, Apple Valley, CA 92307

April 22, 2016 - 7:00 a.m.

Additional Teleconference Locations:

Conference Room, 10200 Six Pines Dr., The Woodlands, TX, 77380

608 Monterey Street, Redlands, CA 92373

526 Loretto Dr., Roseville, CA 95661

12555 Navajo Rd., Apple Valley, CA 92308

- 1.0 **CALL TO ORDER:** Chairperson Bud Biggs

- 2.0 **ROLL CALL/ESTABLISHMENT OF QUORUM:** Chairperson Bud Biggs

- 3.0 **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.

- 4.0 **CLOSED SESSION**
 - .01 Public Employee: Discipline/Dismissal/Release

- 5.0 **OPEN SESSION**
 - .01 The meeting was reconvened to open session at _____.
 - .02 Public Report on Action Taken in Closed Session, If Any (including roll call vote)

- 6.0 **ADJOURNMENT:** Personnel Committee Chair

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760)946-5414 x 201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Road, Apple Valley, CA