



Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday October 13, 2016 at 3:00 PM PDT

Location

14271 Story Rd. San Jose, CA 95127

Instructions For Presentations To The Board By Parents and Citizens

1. Agendas are available to all audience members at the meeting.
 2. "Request to Speak" cards are available to all audience members who wish to speak on any agenda items or under the general category of "Opening Items: Public Comment." Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws (provisions of the Brown Act (Government Code Section 54954.2(a) and .3) which preclude any action being taken on any item not appearing on the posted agenda), the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
 3. You may also complete a "Request to Speak" card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your "Request to Speak" card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.
 4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
 5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 14271 Story Rd. San Jose, CA 95127.
 6. **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 Mari DeSolorzano at (408)791-1609 Ex.1052
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7. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

8. **All time duration are estimates and may run shorter or longer**

Agenda

	Purpose	Presenter	Time	
I. Opening Items			3:00 PM	
Opening Items				
A.	Record Attendance and Guests	David Richards	1 m	
B.	Call the Meeting to Order	David Richards	1 m	
C.	Public Comment (on items not on the agenda)	David Richards	15 m	
Non-agenda items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.				
D.	Approve Order of Agenda	Vote	David Richards	1 m
II. Information Item(s)			3:18 PM	
A.	Ice Breaker and Norms	FYI		15 m
B.	Principal Conversation	FYI		10 m
Flagship principal will introduce himself and speak of plans for the year.				
III. Consent Item(s) - All items will be voted as a single vote			3:43 PM	
A.	Approve Minutes Annual Meeting 7/31/16 and Regular Board Meeting 7/31/16	Approve Minutes	David Richards	1 m
B.	Request Approval of New and Revised Policies	Vote	David Richards	
• Board Duties				
• Communication and Technology Policy				

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Community Complaint Policy • Conditions of Employment Policy • Expense Reimbursement Policy • Faculty and Staff Complaints Policy • Health and Safety Requirements Policy • Holidays, Vacation and Leaves Policy • Parent Involvement Policy • Payroll Policy • Personnel and Benefits Policy • Public Records Request Policy • Standards of Conduct Policy • Student Dress Code Policy • Bank Authorization 16/17 • Anti-Nepotism Policy • Conflict of Interest Code • Constitutionally Protected Prayer • Credit Card Policy • External Communication Policy 			
C. Request Approval of Contract over \$10,000 Approval of Achieve 3000 contract for student personalized learning program.	Vote	David Richards	
IV. Information			3:44 PM
A. Academic Achievement Plan Presentation B. Financial update Review financial dashboard and audit	FYI FYI	Elizabeth Aguilar Beth Nuthals	15 m 10 m
C. Development A staff member may report on recent activities	FYI		15 m
V. Discussion Item(s)			4:24 PM
A. Growth Update A committee member may report on recent committee activities.	Discuss	Marie Moore	30 m
B. Governance Update A committee member may report on recent committee activities.	Discuss		30 m

	Purpose	Presenter	Time
VI. Closed Session			5:24 PM
A. Public Employment and Public Employee Performance Evaluation (Per Government Code Section 54957)	Discuss	David Richards	15 m
VII. Open Session			5:39 PM
A. Report on Actions Taken in Closed Session	FYI	David Richards	1 m
VIII. Closing Items			5:40 PM
A. Future Business	Discuss	Maria De Solorzano	2 m
B. Adjourn Meeting	Vote		