Voices College-Bound Language Academies

August Finance Meeting

Date and Time

Thursday September 21, 2017 at 3:00 PM PDT

Location

14271 Story Rd; San Jose CA 95117

Alternative Teleconference Locations:
252 Devonshire Blvd; San Carlos 74070
643 Magazine Street, Suite 206; New Orleans, LA 70130
Lumity: 71 E 3rd Ave, San Mateo, CA 94401.

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
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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Comment

D. Approve Order of Agenda

II. Consent Item(s)

A. Approve Minutes 7/26/2017

Approve Minutes from Previous Meeting

III. Discussion

Audit and Finance

A. Financial Results - July and August 2017

Discuss financial results for prior month(s)

B. Board Presentation Format Revision

Discuss the Board Financial Packet for FY 17/18.

C. Set Finance Committee Dates

Set up finance committee meeting dates for the fiscal year.

D. Internal Audit Framework

Discuss draft proposal of Internal Audit Framework to be performed at school sites.

IV. Other Business

A. Director of Accounting Report

V. Closing Items

A. Future Business

B. Adjourn Meeting