# Voices College-Bound Language Academies

## Governance Committee Meeting

**Date and Time**

Wednesday November 29, 2017 at 8:30 AM PST

**Location**

14271 Story Road, San Jose, CA 95123

Alternate address: 333 Lakeside Drive, Foster City, CA 94404; 555 University Avenue, Palo Alto

**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 Alejandra Valladarez at (408)791-1609 Ex.1052

7. All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent items.
8. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
9. 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.** Approve Minutes

Approve minutes for E.G.D (CEO Evaluation/Governance/Development) Committee Meeting on May 10, 2017

**D.** Approve Minutes

Approve minutes for E.G.D (CEO Evaluation/Governance/Development) Committee Meeting on March 15, 2017

**E.** Approve Minutes

Approve minutes for E.G.D (CEO Evaluation/Governance/Development) Committee Meeting on February 15, 2017

**F.** Approve Minutes

Approve minutes for E.G.D (CEO Evaluation/Governance/Development) Committee Meeting on December 14, 2016

**G.** approve Minutes

Approve minutes for Development Committee Meeting on April 28, 2015

## II. Board Business: Discussion/Action Items

Governance

**A.** Board Composition

Committee will discuss board needs and plan for recruitment of board members.

**B.** Board Training

Board will develop a plan for Board training for the year.

**C.** Governance Committee Goals

Committee will discuss the plan for addressing Governance committee goals for 17-18.

**D.** Governance Committee Meetings

Committee will establish regular meetings for the 17-18 SY.

## III. Closing Items

**A.** Adjourn Meeting