



Voices College-Bound Language Academies

Governance Committee Meeting

Date and Time

Thursday September 24, 2015 at 8:00 AM PDT

Location

14271 Story Rd. SJ 95127

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

Governance Agenda Stock Description

- A. Summary of last discussion
- B. Updates on current work
- C. Review Committee goals and first pass at action plan
- D. Finalize Board Cadence matrix draft

E. Schedule Governance Committee meetings

F. Wrap up and next steps

III. Other Business

IV. Closing Items

A. Adjourn Meeting