



# Voices College-Bound Language Academies

## Governance Committee Meeting

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### Date and Time

Thursday September 24, 2015 at 8:00 AM PDT

### Location

14271 Story Rd. SJ 95127

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### 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