Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday October 29, 2015 at 5:00 PM PDT

Location

14271 Story Rd. San Jose, CA 95127

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda. Alternate Locations:

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening items			
	A. Record Attendance and Guests		Cathy Holley	1 m
	B. Call the Meeting to Order		Cathy Holley	1 m
	C. Public comment		Cathy Holley	5 m
	D. Public Hearing - TK waiver for Morgan Hill & Mt. Pleasant		Cathy Holley	5 m
II.	**Consent items**			**5:12 PM**

		Purpose	Presenter	Time
A.	Order of Agenda	Vote	Cathy Holley	1 m
B.	Approve Minutes	Approve Minutes		5 m

Approve minutes for Annual Meeting and Retreat on September 12, 2015

III.	**Closed Session**			**5:18 PM**
A.	Evaluation of performance per Gov't Code 54957(b)	FYI	David Richards	30 m
IV.	**Reconvene Open Session**			**5:48 PM**
A.	Report on Closed Session	FYI	David Richards	5 m
V.	**Action Items**			**5:53 PM**
A.	7/24/15 Action Items	Vote	Cathy Holley	5 m
B.	Elect Board Officers	Vote	Cathy Holley	10 m
C.	Approve LEA Plan - Voices Morgan Hill, Voices Mt. Pleasant, Voices (FMSD)	Vote	Frances Teso	5 m
D.	TK Waiver request (MH and MP)	Vote	Frances Teso	5 m
VI.	**Information Items**			**6:18 PM**
A.	Financial Update	FYI	Michael Buerger	30 m
B.	Academic Update	FYI	Frances Teso	10 m
C.	Governance Committee Report	FYI	Kristen McCaw	10 m
VII.	**Closing Items**			**7:08 PM**
A.	Future Board Business	FYI	Cathy Holley	5 m
B.	Adjourn Meeting	Vote	Cathy Holley	1 m