



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