



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

I. Opening Items

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public comment
- D.** Public Hearing - TK waiver for Morgan Hill & Mt. Pleasant

II. Consent items

- A.** Order of Agenda

B. Approve Minutes

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

III. Closed Session

A. Evaluation of performance per Gov't Code 54957(b)

IV. Reconvene Open Session

A. Report on Closed Session

V. Action Items

A. 7/24/15 Action Items

B. Elect Board Officers

C. Approve LEA Plan - Voices Morgan Hill, Voices Mt. Pleasant, Voices (FMSD)

D. TK Waiver request (MH and MP)

VI. Information Items

A. Financial Update

B. Academic Update

C. Governance Committee Report

VII. Closing Items

A. Future Board Business

B. Adjourn Meeting