



Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday December 3, 2015 at 5:00 PM PST

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 Location: Rancho Bernardo Inn 17550 Bernardo Oaks Drive San Diego, CA 92128

Agenda

I. Opening Items

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public comment

II. Consent items

- A.** Order of Agenda

B. Approve Minutes

Approve minutes for Board Meeting on October 29, 2015

III. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

IV. Reconvene Open Session

A. Report on Closed Session

V. Information Items

A. Financial Update

VI. Action Items

A. Interim Budget for MH, MP and Flagship

VII. Information Items

A. Committee Reports

B. CEO Communications

C. Strategic Conversations

VIII. Closing Items

A. Future Board Business

B. Adjourn Meeting