



# Voices College-Bound Language Academies

## Board Meeting

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### Date and Time

Thursday December 3, 2015 at 5:00 PM PST

### Location

14271 Story Rd. San Jose CA 95127

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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

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### 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**