



Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday January 21, 2016 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.

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 December 3, 2015

C. Flagship, MH, and MP SARC 14/15 (Published 15/16)

D. Policy Format Updates

III. Information Items

A. CEO Update

B. Financial Update

C. Facility Update

D. Financial Policy

IV. Action Items(s)

A. 2015-16 MH and MP Application for Funding (CONAP)

V. Committee Reports

A. Growth and Replication

VI. Information Item(s)

A. Academic Excellence

B. Theory of Action

VII. Closing Items

A. Future Board Business

B. Adjourn Meeting