



# Voices College-Bound Language Academies

## Board Meeting

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### **Date and Time**

Thursday January 21, 2016 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.

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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 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