



Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday February 25, 2016 at 5:10 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 January 21, 2016

C. Financial Policy

III. Action

A. Greenlighting Process

IV. Information Items

A. CEO Update

B. Financial Update

C. Facility Update

D. Staff Survey

V. Committee Reports

A. Governance

David Richards and Sarah Lightfoot will present on board roles and responsibilities around board recruitment.

B. Board Self-evaluation

VI. Closing Items

A. Future Board Business

B. Adjourn Meeting