



# Voices College-Bound Language Academies

## Board Meeting

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### Date and Time

Thursday February 25, 2016 at 5:10 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 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**