



Voices College-Bound Language Academies

Board Meeting

Date and Time

Wednesday March 30, 2016 at 5:00 PM PDT

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.

Alternate location: 4416 Arden Way, Sacramento, CA 95864

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 February 25, 2016

C. Silicon Valley Advisors Contract

D. Fiscal Policy

E. Flagship 15-16 Calendar and Instructional Minutes Adjustment

The flagship school wishes to make April 22nd a minimum day (8:-12:30) because of their Annual Walk A Thon. The instructional minutes have been adjusted accordingly. Instructional Minutes and days are still well within compliance standards.

III. Information Items

A. CEO Update

Presentaiton to include Organizational Priorities and B2 Results

B. Financial Update

C. Facility Update

D. New Market Update

IV. Committee Reports

A. Governance

V. Action Item

A. Change of Regular Board Meeting

Request we re-schedule Regular Board meeting scheduled for April 28, 2016

VI. Closing Items

A. Future Board Business

B. Adjourn Meeting