



# Voices College-Bound Language Academies

## Board Meeting

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### Date and Time

Wednesday March 30, 2016 at 5:00 PM PDT

### 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.

Alternate location: 4416 Arden Way, Sacramento, CA 95864

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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 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**

Presentaiotn to include Organizational Priorities and B2 Results

### **B. Financial Update**

### **C. Facility Udate**

### **D. New Market Update**

## **IV. Committee Reports**

### **A. Governance**

## **V. Action Item**

### **A. Change of Regualr Board Meeting**

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

## **VI. Closing Items**

### **A. Future Board Business**

### **B. Adjourn Meeting**