



# Voices College-Bound Language Academies

## Board Meeting

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### Date and Time

Monday April 25, 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

Alternate location: 1195 E. Arquez Ave. Sunnyvale, CA 94085

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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. Approve Minutes**

Approve minutes for Board Meeting on March 30, 2016

### **B. Flagship 15-16 Calendar and Instructional Minutes Adjustment**

### **C. Fiscal Policies**

## **III. Closed Session**

### **A. CONFERENCE WITH LEGAL COUNSEL Per Government Code 54956.9**

## **IV. Reconvene Open Session**

### **A. Report on Closed Session**

## **V. Information Items**

### **A. CIPA Compliance**

### **B. CEO Report**

### **C. Financial Update**

### **D. Organizational TOA**

## **VI. Action Item**

### **A. Silicon Valley Advisor Contract**

## **VII. Discussion**

### **A. New market recommendations**

## **VIII. Closing Items**

**A.** Future Board Business

**B.** Adjourn Meeting