



## 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**