



## Voices College-Bound Language Academies

### Board Meeting

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#### **Date and Time**

Wednesday May 25, 2016 at 5:00 PM PDT

#### **Location**

14271 Story Rd. San Jose CA 95127. Alternate location: 4416 Arden Way, Sacramento, 95864.

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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.** Approve Order of Agenda

##### **II. Consent**

- A.** Approve Minutes 2/25/16

**B.** Approve Minutes 2/28/16

**C.** Approve Minutes 4/25/16

**D.** Approve Minutes 5/17/16

**III. Discussion**

**A.** CEO Evaluation Process

**B.** Greenlighting New Markets

**IV. Information**

**A.** CIPA Compliance Presentation

**B.** Berkeley Board Fellows Project Presentation

**C.** CEO Report

**V. Audit and Finance**

Audit and Finance

**A.** Financials Report

**B.** 16/17 School Budgets overview

**VI. Action Item(s)**

**A.** Jive and AT&T fiber School Contracts for SY 16/17

**VII. Discussion Item(s)**

**A.** Prohibition of Harassment Policy Proposed Revisions

**B.** Conditions of Employment Policy Proposed Revisions

**C.** Expense Reimbursement Policy Proposed Revisions

## **VIII. Closing Items**

- A.** Adjourn Meeting
- B.** Future Business