



## 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Richards	1 m
<b>B.</b> Call the Meeting to Order		David Richards	1 m
<b>C.</b> Approve Order of Agenda	Vote	David Richards	1 m
<b>II. Consent</b>			<b>5:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes 2/25/16	Approve Minutes	David Richards	1 m
<b>B.</b> Approve Minutes 2/28/16	Approve Minutes	David Richards	1 m
<b>C.</b> Approve Minutes 4/25/16	Approve Minutes	David Richards	1 m
<b>D.</b> Approve Minutes 5/17/16	Approve Minutes	David Richards	1 m
<b>III. Discussion</b>			<b>5:07 PM</b>
<b>A.</b> CEO Evaluation Process	Discuss	David Richards	10 m
<b>B.</b> Greenlighting New Markets	Discuss	Marie Moore	20 m
<b>IV. Information</b>			<b>5:37 PM</b>
<b>A.</b> CIPA Compliance Presentation	FYI	Alma Rico	5 m
<b>B.</b> Berkeley Board Fellows Project Presentation	FYI	David Richards	15 m
<b>C.</b> CEO Report	FYI	Frances Teso	5 m
<b>V. Audit and Finance</b>			<b>6:02 PM</b>
Audit and Finance			
<b>A.</b> Financials Report	FYI	Beth Nuthals	5 m
<b>B.</b> 16/17 School Budgets overview	FYI	Beth Nuthals	5 m
<b>VI. Action Item(s)</b>			<b>6:12 PM</b>
<b>A.</b> Jive and AT&T fiber School Contracts for SY 16/17	Vote	Alma Rico	2 m

	Purpose	Presenter	Time
<b>VII. Discussion Item(s)</b>			<b>6:14 PM</b>
<b>A.</b> Prohibition of Harassment Policy Proposed Revisions	Discuss	Frances Teso	5 m
<b>B.</b> Conditions of Employment Policy Proposed Revisions	Discuss	Frances Teso	5 m
<b>C.</b> Expense Reimbursement Policy Proposed Revisions	Discuss	Frances Teso	5 m
<b>VIII. Closing Items</b>			<b>6:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> Future Business	Discuss	Maria De Solorzano	2 m