



Voices College-Bound Language Academies

Board Meeting

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.

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.

Agenda

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

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

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