Voices College-Bound Language Academies

Special Finance Committee Meeting

Date and Time

Thursday April 7, 2022 at 2:00 PM PDT

Location

Join Zoom Meeting

One tap mobile:

US: +16699006833,,5627603751# or +13462487799,,5627603751#

Meeting URL:

https://csgf.zoom.us/j/5627603751

Meeting ID:

562 760 3751

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Meeting ID:

562 760 3751

Instructions For Presentations To The Board By Parents and Citizens
PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
SUBMIT PUBLIC COMMENT:
At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the board meeting whether read or not, will be shared with the board and noted in the minutes.
Individual commenters are limited to a single comment per agenda item.
Public comments will be accepted prior to, and during the board meeting, subject to limitations discussed here. Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Board President has completed the call for public comment on that agenda item. Comments submitted during the board meeting but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record.

Comments should be limited to 400 words or less, and will need to be readable within the time allocated for each comment. These presentations are limited to no more than 15 minutes total and 3 minutes per person. A full comment may not be read if the length of time to read the comment exceeds the designated limit. No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda.

1. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
2. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 6840 Via Del Oro, Suite #160. San Jose, CA 95119.
3. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Lizzette Ramirez at (408)791-1609 Ex.1052
4. All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The executive director recommends approval of all consent items.
5. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

6. All time duration are estimates and may run shorter or

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:00 PM**
	Opening Items			
	A. Record Attendance and Guests			2 m
	B. Call the Meeting to Order			2 m
	C. Committee findings pursuant to Government Code Section 54953(e)	Vote		1 m
	The Charter School Finance Committee determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Committee has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing			
	D. Public Comment			
II.	**Consent Item(s)**			**2:05 PM**
	Finance			
	A. Approve Meeting Minutes	Approve Minutes		3 m
	Approve minutes from Feb 23, 2022 Finance Committee Meeting			
III.	**Committee Business: Discussion Items**			**2:08 PM**
	A. Current forecast for 21-22 and updates	Discuss		25 m
	-Current forecast -Dashboard review -Fiscal updates			

		Purpose	Presenter	Time
B.	401K administrator - Investment portfolio Update			25 m
IV.	**Closing Items**			**2:58 PM**
A.	Adjourn Meeting	Vote		2 m