



Voices College-Bound Language Academies

Board Meeting

Date and Time

Sunday July 31, 2016 at 12:30 PM PDT

Location

Westin Hotel 302 S Market St, San Jose, CA 95113

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.

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 committee meeting may request assistance by contacting Mari DeSolorzano at (408)791-1609 Ex.1052

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests		David Richards	1 m
B. Call the Meeting to Order		David Richards	1 m

	Purpose	Presenter	Time
C. Public Comment (on items not on the agenda)		David Richards	5 m
D. Approve Order of Agenda	Vote	David Richards	1 m
E. Lunch			30 m
F. Team Builder		Frances Teso	20 m
II. Consent Item(s)			1:28 PM
A. Approve Minutes 5/25/16	Approve Minutes	David Richards	1 m
B. Instructional Minutes and Heritage Bank Payroll Account	Vote	David Richards	5 m
III. Information			1:34 PM
A. Board Goals	FYI	Frances Teso	10 m
B. Board Binder Resource	FYI	Frances Teso	5 m
IV. Action Item(s)			1:49 PM
A. Educator Effectiveness Grant Plan	Vote	Frances Teso	5 m
B. Establish Board Committees, Yearly Goals, and calendar	Vote	David Richards	30 m
V. Informational Item(s)			2:24 PM
A. Achievement Data Presentation 15-16	FYI	Elizabeth Aguilar	15 m
B. Parent Survey Presentation	FYI	Marie Moore	10 m
C. Teacher Competencies	FYI	Alma Rico	10 m
D. New Market and Development Presentation	FYI	Frances Teso	15 m
E. Financial update	FYI	Beth Nuthals	10 m
VI. Closing Items			3:24 PM

	Purpose	Presenter	Time
A. Future Business	Discuss	Maria De Solorzano	2 m
B. Adjourn Meeting	Vote		