



# Voices College-Bound Language Academies

## Board Meeting

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### Date and Time

Sunday July 31, 2016 at 12:30 PM PDT

### Location

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

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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.

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

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### Agenda

|  | Purpose | Presenter      | Time            |
|--|---------|----------------|-----------------|
| <b>I. Opening Items</b>                |         |                | <b>12:30 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             |

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

|                           | Purpose | Presenter          | Time |
|---------------------------|---------|--------------------|------|
| <b>A.</b> Future Business | Discuss | Maria De Solorzano | 2 m  |
| <b>B.</b> Adjourn Meeting | Vote    |                    |      |