



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

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment (on items not on the agenda)

D. Approve Order of Agenda

E. Lunch

F. Team Builder

II. Consent Item(s)

A. Approve Minutes 5/25/16

B. Instructional Minutes and Heritage Bank Payroll Account

III. Information

A. Board Goals

B. Board Binder Resource

IV. Action Item(s)

A. Educator Effectiveness Grant Plan

B. Establish Board Committees, Yearly Goals, and calendar

V. Informational Item(s)

A. Achievement Data Presentation 15-16

B. Parent Survey Presentation

C. Teacher Competencies

D. New Market and Development Presentation

E. Financial update

VI. Closing Items

A. Future Business

B. Adjourn Meeting