

APPROVED



Voices College-Bound Language Academies

Minutes

Governance and Development Committee Meeting

Date and Time

Thursday August 25, 2016 at 8:00 AM

Location

14271 Story Rd. San Jose, CA 95127

Alternate Teleconfernece Location: 225 W Santa Clara Street, Suite 1500, San Jose, CA 95113;
925 The Alameda, San Jose, CA 95126; 1076 W. San Bruno Avenue, Fresno, CA 93711

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

Committee Members Present

K. McCaw, S. Sandoval

Committee Members Absent

None

Guests Present

D. Arambula

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. McCaw called a meeting of the Governance and Development Committee of Voices College-Bound Language Academies to order on Thursday Aug 25, 2016 at 8:03 AM.

C. Approve Minutes

S. Sandoval made a motion to approve minutes from the Governance and Development Committee Meeting on 07-19-16 Governance and Development Committee Meeting on 07-19-16.

K. McCaw seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

K. McCaw Aye

S. Sandoval Aye

D. Arambula Abstain

II. Governance and Development

A. Set Schedule

Scheduled meeting twice quarterly, with the second meeting as needed.

B. Cadence of Committee Topics

Discussed topics for the committee to cover, with milestones.

C. Greenlighting Timeline

Ensured greenlighting process fits with cadence.

III. Closing Items

A. Adjourn Meeting

D. Arambula made a motion to adjourn the meeting.

K. McCaw seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 AM.

Respectfully Submitted,
M. Moore