

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Finance Committee

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**Date and Time**

Wednesday February 22, 2017 at 3:00 PM

**Location**

14271 Story Rd; San Jose, CA 95127

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Alternative Teleconference Locations:

333 University Ave #200; Sacramento, CA 95825

El Sol Science & Arts Academy of Santa Ana | 1010 N. Broadway Street, Santa Ana, CA 92701

643 Magazine Street, Suite 206; New Orleans, LA 70130.

**Instructions For Presentations To The Board By Parents and Citizens**

1. Agendas are available to all audience members at the meeting.
2. "Request to Speak" cards are available to all audience members who wish to speak on any agenda items or under the general category of "Opening Items: Public Comment." Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws (provisions of the Brown Act (Government Code Section 54954.2(a) and .3) which preclude any action being taken on any item not appearing on the posted agenda), the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also complete a "Request to Speak" card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your "Request

to Speak” card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
5. 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 14271 Story Rd. San Jose, CA 95127.
6. 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 Mari DeSolorzano at (408)791-1609 Ex.1052
7. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
8. All time duration are estimates and may run shorter or longer.

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#### **Committee Members Present**

A. Miller (remote), B. Nuthals, D. Richards (remote), D. Vo, F. Teso, M. De Solorzano

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

B. Nuthals called a meeting of the Finance Committee Committee of Voices College-Bound Language Academies to order on Wednesday Feb 22, 2017 at 3:05 PM.

#### **C. Public Comment**

No public comment.

#### **D. Approve Order of Agenda**

D. Vo made a motion to approved.

A. Miller seconded the motion.

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

#### **Roll Call**

B. Nuthals           Aye

A. Miller             Aye

**Roll Call**

|                 |     |
|-----------------|-----|
| D. Vo           | Aye |
| M. De Solorzano | Aye |
| D. Richards     | Aye |
| F. Teso         | Aye |

**II. Consent Item(s)**

**A. Approve Minutes 11/30/2016**

D. Vo made a motion to approve minutes from the Audit and Finance Committee Meeting on 11-30-16 Audit and Finance Committee Meeting on 11-30-16.

F. Teso seconded the motion.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| F. Teso         | Aye     |
| A. Miller       | Abstain |
| B. Nuthals      | Aye     |
| M. De Solorzano | Aye     |
| D. Vo           | Aye     |
| D. Richards     | Aye     |

**III. Discussion**

**A. Financial Results - November and December 2016 and January 2017**

B. Nuthals communicated the November, December, and January financial revenue. A. Miller provided insight in what to expect on the in upcoming pupil changes coming up in June.

**B. Discussion of Article**

A. Miller offer her input on the L.A Times article on Los Angeles charter school.

**C. Revised Audit Report**

B. Nuthals communicated to the committee what happened with the last audit report.

**IV. Other Business**

**A. Director of Accounting Report**

B. Nuthal postponed director of accounting report for next meeting.

**V. Closing Items**

**A.**

**Future Business**

B. Nuthals will present director of accounting report next meeting.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:50 PM.

Respectfully Submitted,

M. De Solorzano

A. Miller made a motion to adjourn the meeting.

D. Vo seconded the motion.

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

**Roll Call**

B. Nuthals Aye

F. Teso Aye

D. Vo Aye

D. Richards Aye

A. Miller Aye