

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### June Finance Committee

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**Date and Time**

Friday June 9, 2017 at 2:00 PM

**Location**

14271 Story Rd; San Jose, CA 95127

Alternative Teleconference Locations:

252 Devonshire Blvd; San Carlos 74070

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, B. Nuthals, D. Richards, D. Vo (remote), M. Buerger (remote)

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

D. Vo

#### **Committee Members who left before the meeting adjourned**

M. Buerger

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### **I. Opening Items**

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

Quorum meet - 4/7

#### **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 Friday Jun 9, 2017 at 2:03 PM.

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

No public

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

B. Nuthals made a motion to Approve the Order of Agenda.

D. Richards seconded the motion.

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

**Roll Call**

D. Richards Aye

M. Buerger Aye

B. Nuthals Aye

D. Vo Absent

A. Miller Aye

**II. Consent Item(s)**

**A. Approve Minutes 3/29/2017**

B. Nuthals made a motion to approve minutes from the March Finance Committee on 03-29-17 March Finance Committee on 03-29-17.

A. Miller seconded the motion.

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

**Roll Call**

B. Nuthals Aye

A. Miller Aye

D. Vo Absent

M. Buerger Aye

D. Richards Aye

**III. Discussion**

**A. Financial Results - March and April 2017**

D. Vo arrived.

Discussed strength of financials and expectation for year end.

**B. LCAP Discussion and Recommendation**

B. Nuthals made a motion to Recommend LCAP to Board.

D. Richards seconded the motion.

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

**Roll Call**

D. Vo Aye

M. Buerger Aye

B. Nuthals Aye

A. Miller Aye

D. Richards Aye

**C. FY 17/18 Budget Review and Recommendation**

B. Nuthals made a motion to recommend FY17/18 Budget to Board.

A. Miller seconded the motion.

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

**Roll Call**

A. Miller Aye

M. Buerger Aye

B. Nuthals Aye

D. Vo Aye

D. Richards Aye

M. Buerger left.

**IV. Other Business**

**A. Director of Accounting Report**

Nothing to note

**V. Closing Items**

**A. Future Business**

Inform of potential change to 401k plan to be presented at future meeting.

**B. Adjourn Meeting**

A. Miller made a motion to adjourn the meeting.

D. Richards seconded the motion.

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

**Roll Call**

D. Richards Aye

A. Miller Aye

D. Vo Aye

M. Buerger Absent

B. Nuthals Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:42 PM.

Respectfully Submitted,

B. Nuthals