APPROVED

Voices College-Bound Language Academies

Minutes

Finance Meeting

Date and Time
Friday March 23, 2018 at 3:00 PM

Location
14271 Story Rd; San Jose CA 95117

Alternative Teleconference Locations:
252 Devonshire Blvd; San Carlos 74070

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 Alejandra Valladarez at (408)791-1609 Ex.1052
7. All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent items.
8. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
9. All time duration are estimates and may run shorter or longer.

Committee Members Present
A. Miller (remote), B. Nuthals, R. Small

Committee Members Absent
None

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 Friday Mar 23, 2018 at 3:03 PM.

C. Public Comment

D. Approve Order of Agenda

A. Miller made a motion to Strike item III A and approve order of agenda.
B. Nuthals seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Miller	Aye
B. Nuthals	Aye
M. Buerger	Absent

Roll Call

F. Teso	Absent
R. Small	Aye
D. Vo	Absent

II. Consent Item(s)

A. Approve February Meeting Mintues

B. Nuthals made a motion to approve minutes from the Finance Meeting on 02-23-18 Finance Meeting on 02-23-18.
A. Miller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

F. Teso	Absent
R. Small	Aye
A. Miller	Aye
B. Nuthals	Aye
M. Buerger	Absent
D. Vo	Absent

III. Discussion

A. Financial Results - February

moved to April meeting

B. Budget v1819.01

Discussed new assumptions for FY18/19 Budget - including rent, special education and pending changes.

C. Line of Credit - March 2018 Expiration

Discussed changed to the covenants and the request for increase.

IV. Closing Items

A. Adjourn Meeting

Request by Beth: please fill out doodle poll for meeting days.
B. Nuthals made a motion to adjourn the meeting.
A. Miller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Miller	Aye
F. Teso	Absent

Roll Call

M. Buerger	Absent
B. Nuthals	Aye
R. Small	Aye
D. Vo	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:04 PM.

Respectfully Submitted,
B. Nuthals