

APPROVED



Voices College-Bound Language Academies

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 5, 2019 at 3:30 PM

Location

6840 Via del Oro, Ste 160, San Jose, CA 95119, 225 W. Santa Clara Street, Suite 1500, San Jose CA 95113, 900 Middlefield Road, Redwood City. Suite 400, 4313 Miranda Avenue, Palo Alto, CA 94306.

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 6840 Via Del Oro, Suite #160. San Jose, CA 95119.
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 Lizzette Ramirez 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

D. Cadette, K. Wisckol

Committee Members Absent

S. Sandoval

Committee Members who arrived after the meeting opened

D. Cadette

Guests Present

H. Glover, M. Moore

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Wisckol called a meeting of the Governance Committee of Voices College-Bound Language Academies to order on Tuesday Nov 5, 2019 at 3:38 PM.

C. Approve Minutes

D. Cadette arrived.

K. Wisckol made a motion to approve minutes from the Governance Committee Meeting on 08-05-19 Governance Committee Meeting on 08-05-19.

D. Cadette seconded the motion.

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

Roll Call

F. Teso Absent

D. Cadette Aye

M. Moore Aye

K. Wisckol Aye

S. Sandoval Absent

II. Committee Business: Discussion/Action Items

A. Board Recruitment Update

K. Wisckol recommended new board member from MH. Committee discussed board composition, number of board members and overall goals for board expertise as well as current status of board. Committee also recommended reviewing board roles and responsibilities and a systemic approach to committee board goals.

B. New Board Member onboarding update

Briefly discussed C. Woodward's onboarding.

C. Quarterly Board Meetings

M. Moore mentioned possibility of additional board meetings.

D. Governance Committee Meetings

Committee confirmed next meeting and will review December Governance Committee meeting date change at next meeting.

III. Closing Items

A. Adjourn Meeting

K. Wisckol made a motion to adjourn the meeting.

M. Moore seconded the motion.

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

Roll Call

M. Moore Aye

S. Sandoval Absent

F. Teso Absent

D. Cadette Aye

K. Wisckol Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
M. Moore