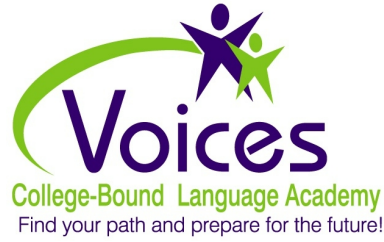


APPROVED



Voices College-Bound Language Academies

Minutes

Governance Committee Meeting

Date and Time

Thursday September 24, 2015 at 8:00 AM

Location

14271 Story Rd. SJ 95127

Committee Members Present**Committee Members Absent**

None

Guests Present

D. Richards, K. McCaw

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

A. Rico called a meeting of the Governance Committee of Voices College-Bound Language Academies to order on Thursday Sep 24, 2015 at 8:00 AM.

C. Approve Minutes

No minutes to approve.

II. Governance

A. Summary of last discussion

Reviewed board folder and documents.

B. Updates on current work

D. Richards shared upcoming recruitment events.

C. Review Committee goals and first pass at action plan

K. McCaw reviewed goals with committee and proposed revisions were discussed.

D. Finalize Board Cadence matrix draft

K. McCaw reviewed board cadence and committee asked questions.

E. Schedule Governance Committee meetings

Next meeting was scheduled.

F. Wrap up and next steps

none

III. Closing Items

A. Adjourn Meeting

D. Richards 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 9:00 AM.

Respectfully Submitted,

D. Richards