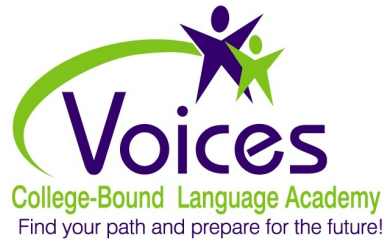


APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday March 30, 2016 at 5:00 PM

**Location**

14271 Story Rd. San Jose CA 95127

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Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

Alternate location: 4416 Arden Way, Sacramento, CA 95864

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**Directors Present**

A. Miller, D. Richards (remote), K. McCaw

**Directors Absent**

C. Holley, S. Reyes, S. Sandoval

**Guests Present**

B. Nuthals, Due Nguyen, Guadalupe Cazares, M. De Solorzano, M. Moore

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**I. Opening Items****A. Record Attendance and Guests**

**B. Call the Meeting to Order**

K. McCaw called a meeting of the board of directors of Voices College-Bound Language Academies to order on Wednesday Mar 30, 2016 at 5:17 PM.

**C. Public comment**

No public comments.

**II. Consent items**

**A. Order of Agenda**

A. Miller proposed to move agenda item III Information Items, Section B Financial updates to top of agenda.

No votes on Consent items lack of quorum members.

**B. Approve Minutes**

**C. Silicon Valley Advisors Contract**

**D. Fiscal Policy**

**E. Flagship 15-16 Calendar and Instructional Minutes Adjustment**

**III. Information Items**

**A. CEO Update**

F. Teso presented CEO updates.

Link to board report card will be updated regularly.

**B. Financial Update**

B. Nuthals discussed financial updates for fiscal year 2015-2016.

**C. Facility Udate**

F. Teso discussed current facility options for Voices Academy-Morgan Hill .

**D. New Market Update**

M. Moore discussed next steps for potential growth for Voices Academies.

Governance committee will meet to discuss multiple possibilities and present on the next board meeting for approval.

#### **IV. Committee Reports**

##### **A. Governance**

Governance committee presented updates on board recruitment. D. Richard will send criteria to use in Linked In.

#### **V. Action Item**

##### **A. Change of Regular Board Meeting**

Doodle will be sent out to board members for April board meeting.

#### **VI. Closing Items**

##### **A. Future Board Business**

Next board meeting will discuss: consent items, budget, green light items.

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
K. McCaw