



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Wednesday March 30, 2016 at 5:00 PM

Location

14271 Story Rd. San Jose CA 95127

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

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

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