

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Monday April 25, 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

Alternate location: 1195 E. Arquez Ave. Sunnyvale, CA 94085

Directors Present

C. Holley, D. Richards (remote), K. McCaw (remote), S. Sandoval

Directors Absent

A. Miller, S. Reyes

Non Voting Members Present

F. Teso, M. Buerger (remote)

Guests Present

B. Nuthals, M. De Solorzano, M. Moore, Sarah Kollman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Richards called a meeting of the board of directors of Voices College-Bound Language Academies to order on Monday Apr 25, 2016 at 5:13 PM.

C. Public comment

No public comments.

II. Consent items

A. Approve Minutes

D. Richards made a motion to approve minutes from the Board Meeting on 03-30-16 Board Meeting on 03-30-16.

K. McCaw seconded the motion.

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

B. Flagship 15-16 Calendar and Instructional Minutes Adjustment

D. Richards made a motion to Approve.

K. McCaw seconded the motion.

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

C. Fiscal Policies

K. McCaw made a motion to Approve the revised fiscal policy.

S. Sandoval seconded the motion.

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

Roll Call

D. Richards Aye

A. Miller Absent

S. Reyes Absent

C. Holley Aye

S. Sandoval Aye

K. McCaw Aye

III. Information Items

A. CIPA Compliance

Moved to next board meeting.

B.

CEO Report

F. Teso updated on reaching out to funders and feed back from them.

C. Financial Update

B. Nuthals presented consolidated balance sheet with updates from the latest financial report.

D. Organizational TOA

F. Teso discussed CMO fundraising goals and new development roles.

IV. Action Item

A. Silicon Valley Adviser Contract

D. Richards made a motion to approve.

K. McCaw seconded the motion.

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

V. Discussion

A. New market recommendations

M. Moore discussed new options for growth and facilities overview.

VI. Closing Items

A. Future Board Business

Next board meeting N. Beth will bring budget items for approval. Informed in CIPA compliance in next board meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
K. McCaw