

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

S. Reyes Absent

K. McCaw Aye

C. Holley Aye

A. Miller Absent

S. Sandoval Aye

D. Richards 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