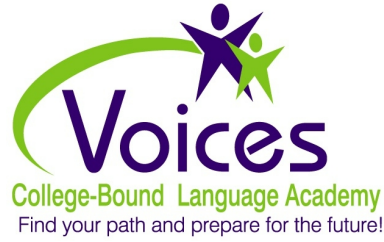


APPROVED



Voices College-Bound Language Academies

Minutes

Governance Committee Meeting

Date and Time

Thursday December 10, 2015 at 8:00 AM

Location

14271 Story Rd, San Jose, 95127

Committee Members Present**Committee Members Absent**

None

Guests Present

A. Rico, D. Richards, K. McCaw, M. Moore, S. Sandoval

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

D. Richards called a meeting of the Governance Committee of Voices College-Bound Language Academies to order on Thursday Dec 10, 2015 at 8:00 AM.

C. Approve Minutes

There were no minutes to approve at this time.

II. Governance

A. Greenlighting update

M. Moore presented first pass at a greenlighting process. Committee asked questions and gave feedback.

B. Board Fellows project update

D. Richards gave brief update on role of board fellows in board recruitment.

C. Board recruitment update

K. McCaw shared board recruitment update and action plan concepts.

D. Progress on other committee Goals

K. McCaw led check-in on other committee goals.

E. Wrap up / set next meeting

Committee decided on a next meeting date/time.

III. Closing Items

A. Adjourn Meeting

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

K. McCaw made a motion to adjourn the meeting.

D. Richards seconded the motion.

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