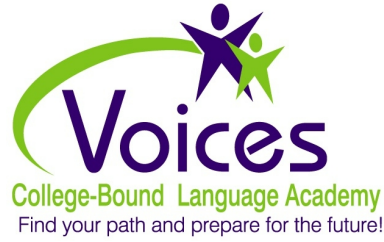


APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Thursday December 10, 2015 at 8:00 AM

**Location**

14271 Story Rd, San Jose, 95127

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**Committee Members Present****Committee Members Absent**

*None*

**Guests Present**

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

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**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.