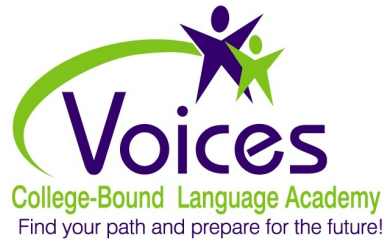


APPROVED



Voices College-Bound Language Academies

Minutes

Governance Committee Meeting

Date and Time

Friday January 8, 2016 at 8:00 AM

Location

14271 Story Rd, San Jose, 95127

Committee Members Present**Committee Members Absent**

None

Guests Present

D. Richards, K. McCaw, M. Moore

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 Friday Jan 8, 2016 at 8:00 AM.

C. Approve Minutes

There were no minutes to approve at this time

II. Governance

A. Greenlighting Follow-up

M. Moore shared brief update on process.

B. Update on Board Recruitment

D. Richards provided brief update on board fellows.

C. Progress on other Committee Goals

Discussion on committee goals and staff guidance.

D. Cadence and Prep

K. McCaw led discussion on board cadence and prep time.

III. Closing Items

A. Adjourn Meeting

K. McCaw made a motion to adjourn the meeting.

D. Richards seconded the motion.

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

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