



# Voices College-Bound Language Academies

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday February 5, 2016 at 8:00 AM

#### Location

14271 Story Rd., San Jose, Ca 95127

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#### Committee Members Present

#### Committee Members Absent

*None*

#### Guests Present

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 Friday Feb 5, 2016 at 8:00 AM.

#### C. Approve Minutes

No minutes to approve at this time.

## **II. Governance**

### **A. Growth Follow-up**

M.Moore shared status of staff process.

### **B. Board Recruitment**

D.Richards led discussion of board recruitment. Committee asked questions.

## **III. Other Business**

### **A. Full Board Meeting Prep**

Committee confirmed no preparation necessary.

### **B. Communication between Committees**

M.Moore informed committee about communications with other committees.

## **IV. Closing Items**

### **A. Adjourn Meeting**

K. McCaw made a motion to adjourn the meeting.

S. Sandoval 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