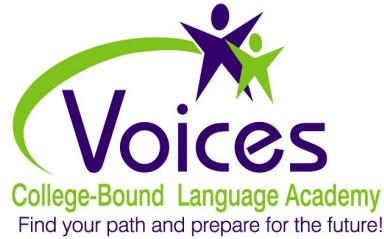


APPROVED



Voices College-Bound Language Academies

Minutes

Governance Committee Meeting

Date and Time

Friday February 5, 2016 at 8:00 AM

Location

14271 Story Rd., San Jose, Ca 95127

Committee Members Present**Committee Members Absent**

None

Guests Present

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 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