



# Voices College-Bound Language Academies

## Minutes

### Special Board Meeting

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#### Date and Time

Sunday February 28, 2016 at 12:00 PM

#### Location

4416 Arden Way Sacramento 95864; 252 Devonshire Blvd San Carlos, CA 94070; 7931 Birch St. New Orleans, LA 70118; Cahill Park, W. San Fernando St. & Wilson Ave SJ; 1359 Arroyo Seco Dr. Campbell 95008; 148 Piazza Way SJ, CA 95127

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#### Directors Present

A. Miller (remote), C. Holley (remote), D. Richards (remote), K. McCaw (remote)

#### Directors Absent

S. Reyes, S. Sandoval

#### Non Voting Members Present

F. Teso (remote), M. Buerger (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

no public comment

#### B. Call the Meeting to Order

D. Richards called a meeting to order on Sunday Feb 28, 2016 at 12:03 PM.

## II. Action

### A. Facility Choice

No public comment. Information was shared, Board asked questions and discussion ensued.

K. McCaw made a motion to delegate authority to CEO to purchase two portables for Morgan Hill location.

A. Miller seconded the motion.

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

#### Roll Call

D. Richards	Aye
S. Reyes	Absent
C. Holley	Aye
K. McCaw	Aye
S. Sandoval	Absent
B. Nuthals	Absent
A. Rico	Absent
A. Miller	Aye

## 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 12:23 PM.

Respectfully Submitted,

D. Richards

K. McCaw made a motion to adjourn the meeting.

D. Richards seconded the motion.

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

#### Roll Call

D. Richards	Aye
A. Miller	Aye
C. Holley	Aye
S. Reyes	Absent
S. Sandoval	Absent
K. McCaw	Aye