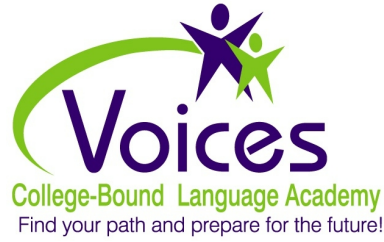


APPROVED



Voices College-Bound Language Academies

Minutes

Special Board Meeting

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

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)

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

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

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

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