

APPROVED



Voices College-Bound Language Academies

Minutes

Governance and Development Committee Meeting

Date and Time

Tuesday July 19, 2016 at 8:00 AM

Location

14271 Story Rd., San Jose, CA 95127

Alternate Location: 225 W Santa Clara Street, Suite 1500, San Jose, CA 95113; 4416 Arden Way, Sacramento, CA 95864; 925 The Alameda, San Jose, CA 95126

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting Mari DeSolorzano at (408)791-1609 Ex.1052

Committee Members Present

D. Richards, K. McCaw, S. Sandoval

Committee Members Absent

None

Guests Present

M. Moore

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Richards called a meeting of the Governance and Development Committee of Voices College-Bound Language Academies to order on Tuesday Jul 19, 2016 at 8:07 AM.

C. Approve Minutes

D. Richards made a motion to approve minutes from the Governance Committee Meeting on 09-24-15 Governance Committee Meeting on 09-24-15.

S. Sandoval seconded the motion.

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

Roll Call

S. Sandoval Aye

D. Richards Aye

D. Approve Minutes

D. Richards made a motion to approve minutes from the Governance Committee Meeting on 01-08-16 Governance Committee Meeting on 01-08-16.

S. Sandoval seconded the motion.

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

Roll Call

D. Richards Aye

S. Sandoval Aye

E. Approve Minutes

D. Richards made a motion to approve minutes from the Governance Committee Meeting on 02-05-16 Governance Committee Meeting on 02-05-16.

S. Sandoval seconded the motion.

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

Roll Call

S. Sandoval Aye

D. Richards Aye

F. New item

D. Richards made a motion to approve minutes from the Governance Committee Meeting on 12-10-15 Governance Committee Meeting on 12-10-15.

S. Sandoval seconded the motion.

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

Roll Call

S. Sandoval Aye

D. Richards Aye

II. Closing Items

A. Adjourn Meeting

D. Richards made a motion to adjourn the meeting.

S. Sandoval seconded the motion.

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

Roll Call

S. Sandoval Aye

D. Richards Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 AM.

Respectfully Submitted,

D. Richards