Voices College-Bound Language Academies

Board Meeting

Date and Time

Monday March 4, 2019 at 3:00 PM PST

Location

14271 Story Rd. San Jose, CA 95127 Room #10 Alternate Location: 9320 Tech Center Drive, Sacramento, CA 95826.

Instructions For Presentations To The Board By Parents and Citizens

1. Agendas are available to all audience members at the meeting.
2. “Request to Speak” cards are available to all audience members who wish to speak on any agenda items or under the general category of “Opening Items: Public Comment.” Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws (provisions of the Brown Act (Government Code Section 54954.2(a) and .3) which preclude any action being taken on any item not appearing on the posted agenda), the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
3. You may also complete a “Request to Speak” card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your “Request to Speak” card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or majority of all, of the Board members shall be available for public inspection at 14271 Story Rd. San Jose, CA 95127.
6. 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 meeting may request assistance by contacting the Executive Assistant at (408)791-1609 Ex.1052

7. All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Executive Director recommends approval of all consent items.
8. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
9. All time duration are estimates and may run shorter or longer.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:00 PM**
	Opening Items			
A.	Record Attendance and Guests			
B.	Call the Meeting to Order			
C.	Public Comment (on items not on the Agenda) Non-agenda items: No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.			
D.	Introduction of Voices Academies Principal Manager Voices first Principal Manager will introduce herself.			
II.	**Consent Items**			
A.	Erate Contract Approval	Vote		
B.	Approve Foster Youth Policy	Vote		
C.	Approve Minutes Approve minutes for Board Meeting on December 3, 2018	Approve Minutes		

		Purpose	Presenter	Time
D.	Approve MInutes	Approve Minutes		
	Approve minutes for Board Meeting on December 10, 2018			

III. Board Business

A.	Academic Priority Update	FYI	Elizabeth Aguilar	
B.	Approve Low Performing Students Block Grant for Voices (Franklin McKinley)	Vote	Edward Lee	
	Funds will be used to increase or improve evidence-based services for pupils identified pursuant to EC Section 41570(d)			
C.	FInancials Report	FYI	Edward Lee	
D.	2nd Interim Budget/Reports 18-19 for Voices Franklin McKinley, WCC, Morgan Hill and Mt. Pleasant	Vote	Edward Lee	
E.	Updates	FYI	Frances Teso	
	-Form 700 -SCCOE authorizer Safety Visits -Board on Track Voices Highlights -Committee work			

IV. Closed Session

A.	Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957)	Discuss		
B.	Conference With Legal Counsel- Anticipated Litigation Section (Pursuant to Gov. Code Sect. 54956.9)	Discuss		
	One Case			

V. Reconvene Open Session

A.	Report on action taken in closed session	FYI		

		Purpose	Presenter	Time
VI.	**Board Business**			
	A. Amendment to In Lieu Agreement between Voices and MHUSD	Vote	Servando Sandoval	
VII.	**Closing Items**			
	A. Adjourn Meeting	Vote		