Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday September 17, 2020 at 3:00 PM PDT

Location

For public attendees:
Please click the link below to join the webinar:
https://us02web.zoom.us/j/87016027996?pwd=ZlpoWlpDUFAyWGs4cGJNNEQwWjlCZz09
Passcode: j97EvR

Or Telephone:
Dial: +1 408 638 0968

Webinar ID: 870 1602 7996
Passcode: 714632

Instructions For Presentations To The Board By Parents and Citizens
PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
SUBMIT PUBLIC COMMENT: http://bit.ly/voices-public-comment or text: 408-960-5580
At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the board meeting whether read or not, will be shared with the board and noted in the minutes.
Individual commenters are limited to a single comment per agenda item.

Public comments will be accepted prior to, and during the board meeting, subject to limitations discussed here. Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Board President has completed the call for public comment on that agenda item. Comments submitted during the board meeting but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record.
Comments should be limited to 400 words or less, and will need to be readable within the time allocated for each comment. These presentations are limited to no more than 15 minutes total and 3 minutes per person. A full comment may not be read if the length of time to read the comment exceeds the designated limit. No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda.

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1. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
2. 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 6840 Via Del Oro, Suite #160. San Jose, CA 95119.
3. 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 Lizzette Ramirez at (408)791-1609 Ex.1052
4. 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.
5. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
6. 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		Servando Sandoval	
	B. Call the Meeting to Order		Servando Sandoval	

		Purpose	Presenter	Time
C.	Approve Order of Agenda	Vote	Servando Sandoval	
D.	Public Comment (on items not on the Agenda) *The public may review the LCAP Drafts for each school at voicesacademies.org		Servando Sandoval	

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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.

II. Board Business: Discussion/Action Items

		Purpose	Presenter	Time
A.	Learning Continuity and Attendance Plan Hearing for Voices FS, MP, MH, WCC, and Stockton Schools	Discuss		

Senate Bill 98 (SB 98) established the Learning Continuity and Attendance Plan (Learning Continuity Plan), which is intended to memorialize the planning process for the 2020-21 school year. The Learning Continuity Plan is meant to replace the Local Control Accountability Plan (LCAP) for the 2020-21 year, and provides stakeholders with transparency and involvement in the school plan for the year. All schools, districts, and counties of education are required to complete the Learning Continuity Plan. A requirement of the Learning Continuity Plan approval process is for the school to hold a public hearing in advance of the official approval meeting, in order to hear public input into the Learning Continuity Plan drafts.

III. Closed Session

A.	Conference With Legal Counsel-Anticipated Litigation Section (Pursuant to Gov. Code Sect. 54956.9); Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)	Discuss		

-One Case
-The CEO will update the Board on progress towards performance goals

IV. Reconvene Open Session

Report on action taken in closed session

V. Board Business: Consent Items

A.	Approve CSFA Revolving Loan Agreement for Voices Stockton	Vote		
B.	Approve Minutes	Approve Minutes		

Approve minutes for Board Meeting on August 30, 2020

C.	Approve Stockton SELPA Participation agreements	Vote		

1. Charter Participation Agreement

		Purpose	Presenter	Time
	2. Assurance Statement 3. CDE Form SED-LP5-3			
D.	Approve 2020-21 Hybrid and Virtual Bell Schedules for Voices MP, MH, FS, ST, and WCC	Vote		

VI. Closing Items

A.	Adjourn Meeting	Vote	Servando Sandoval	