



## Voices College-Bound Language Academies

### Board Meeting

#### Annual Meeting

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#### Date and Time

Sunday August 1, 2021 at 9:00 AM PDT

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#### 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.

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## Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>9:00 AM</b>
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### Opening Items

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|-----------|---------------------------------------------|------|-------------------|
| <b>A.</b> | Record Attendance and Guests                |      | Servando Sandoval |
| <b>B.</b> | Call the Meeting to Order                   |      | Servando Sandoval |
| <b>C.</b> | Approve Order of Agenda                     | Vote | Servando Sandoval |
| <b>D.</b> | Public Comment (on items not on the Agenda) |      |                   |

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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.

<b>II.</b>	<b>Board Business</b>		<b>9:00 AM</b>
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	Purpose	Presenter	Time
<b>A.</b> Brown Act Training	FYI		120 m
<b>III. Board Business: Discussion/Action Items</b>			<b>11:00 AM</b>
<b>A.</b> Appoint/re-appointment of Board Members	Vote	Servando Sandoval	
Consideration of Selena Perez, Morgan Hill parent. Re-appointment of Servando Sandoval and Darnell Cadette			
<b>B.</b> Appoint new Officers	Vote		
Appoint Board Chair, Vice-chair, Secretary and Treasurer			
<b>C.</b> Readopt Board Code of Ethics Resolution	Vote		
<b>D.</b> Establish Regular Board Meeting Calendar	Vote	Servando Sandoval	
<b>IV. Board Business: Consent Items</b>			
<b>A.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on June 24, 2021			
<b>B.</b> Approve Contract(s) Over \$15,000	Vote		
<ul style="list-style-type: none"> <li>• FACES</li> <li>• San Millan Master Contract for FS, MH and MP</li> <li>• Presence</li> <li>• Kaiser Health Renewal contract</li> <li>• B4Y food service agreement for MH, MP, Flagship, WCC &amp; Stockton</li> <li>• North Coast Teacher Induction Program MOU</li> <li>• TruTec IT support for CMO and WCC</li> </ul>			
<b>C.</b> Approve Family Handbook for WCC, FS, MP, Stockton, and MH Schools	Vote		
<b>D.</b> 21-22 Instructional Minutes for WCC, FS, MH, MP, and Stockton	Vote		
<b>E.</b> Approve Employee Handbook for Voices Academies 21-22	Vote		

	Purpose	Presenter	Time
<b>F.</b> Approve Safety Plan for Voices Academies 21-22	Vote		
<b>G.</b> Approve Revised Policy	Vote		
• Holidays, Vacations and Leaves			
<b>H.</b> Approve 21-22 Bell Schedules for Voices FS, WCC, MP, MH and Stockton	Vote		
<b>I.</b> Approve 21-22 School Calendar for FS, MP, MH, WCC and Stockton	Vote		
<b>V. Lunch Break</b>			
Board will break for one hour lunch			
<b>VI. Resume Open Session</b>			
<b>VII. Closed Session</b>			
<b>A.</b> Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).) Discuss Review of CEO Goals for 21-22 SY	Discuss		
<b>VIII. Reconvene Open Session</b>			
<b>A.</b> Report on action taken in closed session			
<b>IX. Board Business</b>			
<b>A.</b> 21-22 Student Culture Survey results (Post)	FYI	Deanna Flores	
<b>B.</b> Network Priorities 21-22	FYI	Elizabeth Aguilar	
<b>C.</b> Financials Update	Vote		
• Review draft 20-21 year end close consolidated financials.			

- Resolution- Voices Stockton

## **X. Closing Items**

<b>A.</b> Norms Check and Future Business - Independent Studies Policy (IS) -COVID Health and Safety Protocols -Bank authorizations	Discuss	
<b>B.</b> Adjourn Meeting	Vote	Servando Sandoval