



Voices College-Bound Language Academies

Board Meeting

(Documents available for review. Request at info@voicescharterschool.com)

Date and Time

Wednesday June 8, 2022 at 5:00 PM PDT

Location

<https://us02web.zoom.us/j/87278116100>

Meeting ID: 872 7811 6100

Passcode: 425564

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Join Zoom Meeting

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Instructions For Presentations To The Board By Parents and Citizens

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

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.
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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			5:00 PM
Opening Items			
A. Record Attendance		Servando Sandoval	2 m
B. Call the Meeting to Order		Servando Sandoval	2 m
C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Servando Sandoval	5 m
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e) (1)(B), that meeting in person would present imminent risks to health or safety of attendees. Pursuant to Government Code Section 54953(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
D. Public Comment (on items not on the Agenda)		Servando Sandoval	15 m
<p>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</p>			

Purpose Presenter Time

will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

II. Consent Items 5:24 PM

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|-----------|---|-----------------|-------------------|-----|
| A. | Approve Minutes | Approve Minutes | Servando Sandoval | 3 m |
| | Approve minutes for Board Meeting on March 2, 2022 | | | |
| B. | Approve 2022-2023 Academic and Operations Calendar for FM, MP, WCC and Stockton | Vote | | |
| C. | Approve Voices 2022-23 Instructional Minutes | Vote | | |
| D. | Approve Contracts | Vote | Servando Sandoval | 3 m |

III. LCAP Hearings 5:30 PM

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|-----------|---|---------|-------------------|-----|
| A. | Annual Update for Developing the 2022-23 Local Control and Accountability Plans | FYI | Elizabeth Aguilar | 5 m |
| B. | FS LCAP Hearing | Discuss | Servando Sandoval | 5 m |

The Board conducts a public hearing to allow the public to comment on the current LCAP plan and provide input on areas of focus as new funding becomes available.

The Board will subsequently approve these plans at the next Board meeting to be compliant with current law. The public hearing for each school will be held separately.

No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes for each hearing. Ordinarily, Board members will not respond to presentations and no action can be taken.

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|-----------|---|---------|-------------------|-----|
| C. | MH LCAP Hearing | Discuss | Servando Sandoval | 5 m |
| | The Board conducts a public hearing to allow the public to comment on the current LCAP plan and provide input on areas of focus as new funding becomes available. | | | |

The Board will subsequently approve these plans at the next Board meeting to be compliant with current law. The public hearing for each school will be held separately.

	Purpose	Presenter	Time	
<p>No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes for each hearing. Ordinarily, Board members will not respond to presentations and no action can be taken.</p>				
D.	MP LCAP Hearing	Discuss	Servando Sandoval	5 m
<p>The Board conducts a public hearing to allow the public to comment on the current LCAP plan and provide input on areas of focus as new funding becomes available.</p> <p>The Board will subsequently approve these plans at the next Board meeting to be compliant with current law. The public hearing for each school will be held separately.</p> <p>No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes for each hearing. Ordinarily, Board members will not respond to presentations and no action can be taken.</p>				
E.	Stockton LCAP Hearing	Discuss	Servando Sandoval	5 m
<p>The Board conducts a public hearing to allow the public to comment on the current LCAP plan and provide input on areas of focus as new funding becomes available.</p> <p>The Board will subsequently approve these plans at the next Board meeting to be compliant with current law. The public hearing for each school will be held separately.</p> <p>No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes for each hearing. Ordinarily, Board members will not respond to presentations and no action can be taken.</p>				
F.	WCC LCAP Hearing	Discuss	Servando Sandoval	5 m
<p>The Board conducts a public hearing to allow the public to comment on the current LCAP plan and provide input on areas of focus as new funding becomes available.</p> <p>The Board will subsequently approve these plans at the next Board meeting to be compliant with current law. The public hearing for each school will be held separately.</p> <p>No individual presentation shall be more than 3 minutes and the total time for this purpose shall not exceed 15 minutes for each hearing. Ordinarily, Board members will not respond to presentations and no action can be taken.</p>				

IV. Board Business

6:00 PM

	Purpose	Presenter	Time
A. Committee updates Finance Committee Governance Committee	FYI		8 m
V. Closed Session			6:08 PM
A. Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(2) or (3))			25 m
B. Conference with Real Property Negotiators			20 m
C. Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)			10 m
VI. Reconvene Open Session			7:03 PM
A. Report on action taken in closed session	FYI	Servando Sandoval	1 m
VII. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Servando Sandoval	1 m