



## Voices College-Bound Language Academies

### Annual Meeting

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#### **Date and Time**

Saturday August 20, 2022 at 9:00 AM PDT

#### **Location**

6840 Via Del Oro San Jose, 95119

Alternative Address: 252 Devonshire Blvd. San Carlos CA 94070; 428 Calle Cerro, Morgan Hill CA 95037

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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>

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.

Note:

SPANISH TRANSLATION: If you need Spanish audio translation in order to access the Voices Board meeting, please send a request to [info@voicescharterschool.com](mailto:info@voicescharterschool.com) or call Lizzette Ramirez at (408) 791-1609 Ex 1052 at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish and would like us to translate to English for the Board, please send a request to [info@voicescharterschool.com](mailto:info@voicescharterschool.com) or call Lizzette Ramirez at (408) 791-1609 Ex 1052 at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Voices, envíe una solicitud a [info@voicescharterschool.com](mailto:info@voicescharterschool.com) o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión. Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a [info@voicescharterschool.com](mailto:info@voicescharterschool.com) o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Servando Sandoval	

	Purpose	Presenter	Time
<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)			

**PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD**

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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**

<b>A.</b> Appoint New Board Members	Vote	Servando Sandoval
<b>B.</b> Appoint New Officers	Vote	
Appoint Board Chair, Vice-chair, Secretary and Treasurer		
<b>C.</b> Establish Regular Board Meeting Calendar	Vote	Servando Sandoval
<b>D.</b> Readopt Board Code of Ethics Resolution		
<b>E.</b> Form Committees		

**III. Board Business: Consent Items**

<b>A.</b> Approve Minutes	Approve Minutes	
Approve minutes for Board Meeting: Special Session on August 15, 2022		
<b>B.</b> Approve Contract(s) Over \$15,000	Vote	
<ul style="list-style-type: none"> <li>• FACES</li> <li>• Presence</li> <li>• ASM for FS, MH, MP and WCC</li> <li>• B4Y food service agreement for MH, MP, Flagship, WCC &amp; Stockton</li> <li>• Canizales Group</li> </ul>		
<b>C.</b> Approve Voices Family Handbook	Vote	
Voices Flagship		

	Purpose	Presenter	Time
Voices Mount Pleasant Voices West Contra Costa Voices Stockton Morgan Hill			
<b>D.</b> Approve Voices Academies 22-23 Safety Plans	Vote		
Voices Flagship Voices Mount Pleasant Voices West Contra Costa Voices Stockton Voices MH			
<b>E.</b> Approve 22-23 Bell Schedules for Voices FS, WCC, MP, MH and Stockton	Vote		
<b>F.</b> Bank and Credit Card Authorizations (FS, MH, MP, WCC, ST)	Vote		
<b>G.</b> Approve 401K Plan Consent	Vote		
<b>H.</b> Approve CARS Application	Vote		
MH MP FS WCC ST			

#### **IV. Board Business**

<b>A.</b> 21-22 Student Culture Survey results (Post)	FYI	Deanna Flores	
<b>B.</b> Brown Act and Conflict of Interest Training for Charter SchoolBoard Members	FYI		

#### **V. Lunch Break**

#### **VI. Resume Open Session**

#### **VII. Closed Session**

<b>A.</b> Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)	Discuss		
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	Purpose	Presenter	Time
and Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(2) or (3))			

- B.** Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1))

**VIII. Reconvene Open Session**

- A.** Report on action taken in closed session

**IX. Closing Items**

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|---|---------|-------------------|--|
| <b>A.</b> Norms Check and Future Business | Discuss |                   |  |
| <b>B.</b> Adjourn Meeting                 | Vote    | Servando Sandoval |  |