



Voices College-Bound Language Academies

Board Meeting

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

Date and Time

Tuesday June 21, 2022 at 5:00 PM PDT

Location

<https://us02web.zoom.us/j/83238098170>

Meeting ID: 832 3809 8170

Passcode: 732252

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 832 3809 8170

Passcode: 732252

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 or call Lizzette Ramirez at (408) 791-1609 Ex 1052 at le

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 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 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 o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión.

Join Zoom Meeting

<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)

Meeting ID: 872 7811 6100

Passcode: 425564

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.

-
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			5:00 PM
Opening Items			
A. Record Attendance		Servando Sandoval	3 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Servando Sandoval	2 m
C. Public Comment (on items not on the Agenda)		Servando Sandoval	15 m

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. Consent Items 5:20 PM

A. Approve Minutes	Approve Minutes	Servando Sandoval	3 m
Approve minutes for Board Meeting: Special Session on June 8, 2022			
B. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on June 8, 2022			
C. Approve Minutes	Approve Minutes		
Updated minutes			
D. Approve 22-23 Employee Handbook	Vote		
E. Approve 2022-2023 Academic and Operations Calendar for Voices Morgan Hill	Vote		
F. Approve Voices Morgan Hill 22-23 Instructional Minutes	Vote		
G. Approve Contracts	Vote		
H. 2022-23 EPA Resolution & Spending Plan (for each Voices school)	Vote		
Separate resolutions and spending plans for Flagship, MH, MP, Stockton and WCC.			
I. Declarations of Need	Vote		
Approve DONs for each school			
J. 2022-23 SCCOE STRS MOU	Vote		
Voices Flagship			

	Purpose	Presenter	Time
Voices Morgan Hill			
Voices Mount Pleasant			
III. Public Hearings for Revised 2021-2022 LCAP as SPSA			5:23 PM
A. Public Hearing: Voices Flagship 21-22 Revised LCAP as SPSA	Discuss	Dena Koren	3 m
B. Public Hearing: Voices Morgan Hill 21-22 Revised LCAP as SPSA	Discuss	Servando Sandoval	3 m
C. Public Hearing: Voices Mount Pleasant 21-22 Revised LCAP as SPSA	Discuss	Servando Sandoval	3 m
D. Public Hearing: Voices West Contra Costa 21-22 Revised LCAP as SPSA	Discuss	Servando Sandoval	3 m
E. Public Hearing: Voices Stockton 21-22 Revised LCAP as SPSA	Discuss	Servando Sandoval	3 m
IV. Approval for 21-22 Revised LCAPs as SPSAs			5:38 PM
A. Approval of Voices Flagship 21-22 Revised LCAP as SPSA	Vote	Servando Sandoval	2 m
B. Approval of Voices Morgan Hill 21-22 Revised LCAP as SPSA	Vote	Servando Sandoval	2 m
C. Approval of Voices Mount Pleasant 21-22 Revised LCAP as SPSA	Vote	Servando Sandoval	2 m
D. Approval of Voices West Contra Costa 21-22 Revised LCAP as SPSA	Vote	Servando Sandoval	2 m
E. Approval of Voices Stockton 21-22 Revised LCAP as SPSA	Vote	Servando Sandoval	2 m
V. 22-23 LCAP Approval			5:48 PM
A. FS 22-23 LCAP Approval	Vote	Servando Sandoval	3 m

	Purpose	Presenter	Time	
<p>The Board conducted 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 public hearing for each school was held separately on June 8, 2022.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>				
B.	MH 22-23 LCAP Approval	Vote	Servando Sandoval	3 m
<p>The Board conducted 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 public hearing for each school was held separately on June 8, 2022.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>				
C.	MP 22-23 LCAP Approval	Vote	Servando Sandoval	3 m
<p>The Board conducted 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 public hearing for each school was held separately on June 8, 2022.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>				
D.	Stockton 22-23 LCAP Approval	Vote	Servando Sandoval	3 m
<p>The Board conducted 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 public hearing for each school was held separately on June 8, 2022.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>				
E.	WCC 22-23 LCAP Approval	Vote	Servando Sandoval	3 m
<p>The Board conducted 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 public hearing for each school was held separately on June 8, 2022.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>				
VI.	Board Business			6:03 PM
A.	UPK Plan	Discuss	Elizabeth Aguilar	5 m
VII.	Finance/Budget			6:08 PM

	Purpose	Presenter	Time
A. Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Mt. Pleasant	Vote	Dena Koren	5 m
B. Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Stockton	Vote	Dena Koren	2 m
C. Resolution: Financial Support for Voices College-Bound Language Academy at Mt. Pleasant	Vote	Dena Koren	5 m
D. Resolution: Financial Support for Voices College-Bound Language Academy at Stockton	Vote	Dena Koren	2 m
E. 2022-23 Budget – Review, discussion and approval of budget for the 22-23 school year (each school separately) Voices Flagship Voices Morgan Hill Voices Mount Pleasant Voices West Contra Costa Voices Stockton	Vote	Dena Koren	20 m
VIII. Closed Session			6:42 PM
A. Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(2) or (3))			20 m
B. Conference with Real Property Negotiators			20 m
IX. Reconvene Open Session			7:22 PM
A. Report on action taken in closed session	FYI	Servando Sandoval	1 m
X. Closing Items			7:23 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Servando Sandoval	2 m