



## Voices College-Bound Language Academies

### Board Meeting

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#### Date and Time

Thursday June 29, 2023 at 5:00 PM PDT

#### Location

6840 Via Del Oro #160 San Jose, CA 95119

300 East 4th Street Austin, TX 78701

5168 Summerhill Dr. Oceanside, CA 92057

715 Hellyer Ave. San Jose, Ca 95111

14271 Story Rd. San Jose, Ca 95127

201 28th St, Richmond CA 94804

321 E. Weber St. Stockton CA95202

17000 Monterey Rd. Morgan Hill, CA 95037

41 Henderson Place, Palo Alto, CA 94306

1365 Locus St, Denver, CO 80220

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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.

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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 durations 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance		Servando Sandoval	
<b>B.</b> Call the Meeting to Order		Servando Sandoval	
<b>C.</b> Public Comment (on items not on the Agenda)		Servando Sandoval	
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>D.</b> Welcome new CEO, Aldo Ramirez			
<b>II. Consent Items</b>			
<b>A.</b> Approve Minutes 6-15-23	Approve Minutes	Servando Sandoval	
<b>B.</b> Approve Minutes 3-20-2023	Approve Minutes		
<b>C.</b> 2023-24 EPA Resolution & Spending Plan (for each Voices school)	Vote		
Separate resolutions and spending plans for Flagship, MH, MP, Stockton and WCC.			
<b>D.</b> Approval of Spending Plan for Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant - All Schools	Vote		
<b>E.</b> Approve Contracts for 23-24 SY	Vote		
MAP			
Greenhouse			
ANET			

	Purpose	Presenter	Time
<b>F.</b>	Adopt Revised Polices	Vote	
	Anti-Nepotism		
	Intellectual Property Rights		
	Telework		
	Expense Reimbursement		
	Credit Card		
	Voices Gift Receiving Policy		
	Record Retention		
	Fiscal Policy		
	Annual Organizational Meting		
	Board Duties and Responsibilities: Delegation of Power		
	Public Records Request- Public Records Act Compliance		
<b>G.</b>	Rescind Recommended Policies	Vote	
	<a href="#">COVID-19 Face Covering and Return To Work Policy</a>		
	<a href="#">Student Fees</a>		
	<a href="#">Preventing Sexual Abuse</a>		
	<a href="#">Faculty and Staff Complaint</a>		
	<a href="#">Holiday, Vacation and Leaves</a>		
	<a href="#">Personnel and Benefits</a>		
	<a href="#">Communication and Technology</a>		
	<a href="#">Health and Safety Requirements</a>		
	<a href="#">Standards of Conduct Policy</a>		
	<a href="#">Payroll, Work Hours and Compensation</a>		
	<a href="#">Conditions of Employment-</a>		
	<a href="#">External Communication</a>		
	<a href="#">Procurement Policy</a>		
	<a href="#">Top Level Position Compensation</a>		
	<a href="#">Employee Loan</a>		
<b>H.</b>	Approve Voices Academies Employee Handbook for 23-24	Vote	

### III. 23-24 Local Indicators Review and LCAP Approval

	Purpose	Presenter	Time
<p><b>A. "Flagship" (FS) Review of Local Indicators and 23-24 LCAP Approval</b></p> <p>Local indicator results must be reported to the local governing board/body on or before July 1, at the same meeting at which the LCAP is adopted.</p> <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 15, 2023.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>	Vote		
<p><b>B. Morgan Hill (MH) Review of Local Indicators and 23-24 LCAP Approval</b></p> <p>Local indicator results must be reported to the local governing board/body on or before July 1, at the same meeting at which the LCAP is adopted.</p> <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 15, 2023.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>	Vote		
<p><b>C. Mount Pleasant (MP) Review of Local Indicators and 23-24 LCAP Approval</b></p> <p>Local indicator results must be reported to the local governing board/body on or before July 1, at the same meeting at which the LCAP is adopted.</p> <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 15, 2023.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>	Vote		
<p><b>D. West contra Costa (WCC) Review of Local Indicators and 23-24 LCAP Approval</b></p> <p>Local indicator results must be reported to the local governing board/body on or before July 1, at the same meeting at which the LCAP is adopted.</p>	Vote		

	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.</p> <p>The public hearing for each school was held separately on June 15, 2023.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>			
<b>E.</b>	Stockton (ST) Review of Local Indicators and 23-24 LCAP Approval	Vote	
<p>Local indicator results must be reported to the local governing board/body on or before July 1, at the same meeting at which the LCAP is adopted.</p> <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.</p> <p>The public hearing for each school was held separately on June 15, 2023.</p> <p>The Board must subsequently approve these plans to be compliant with current law.</p>			
<b>IV. Finance/Budget</b>			
<b>A.</b>	Overview of Morgan Hill School Construction Project	FYI	
<b>B.</b>	Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Mt. Pleasant	Vote	Dena Koren
<b>C.</b>	Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Stockton	Vote	Dena Koren
<b>D.</b>	Resolution: Financial Support for Voices College-Bound Language Academy at WCC	Vote	Dena Koren
<b>E.</b>	2023-24 Budget – Review, discussion and approval of budget for the 23-24 school year (each school separately)	Vote	Dena Koren
<p>Voices Flagship</p> <p>Voices Morgan Hill</p> <p>Voices Mount Pleasant</p>			

	Purpose	Presenter	Time
Voices West Contra Costa Voices Stockton			
<b>F.</b> Cash Management Services Resolutions for Voices College-Bound Language Academies	Vote		

## **V. Board Business**

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| <b>A.</b> Verification of Eligibility for Assignment in a<br>Transitional Kindergarten Classroom | Vote |
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Alma Amanza -Morgan Hill

Jenifer De la Fuente- FS

Angelica Rodriguez- WCC

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| <b>B.</b> Periodic review of Voices ESSER III Safe Return<br>to In-person Instruction and Continuity of<br>Services Plan for Voices FS, MP, MH, WCC, and<br>ST | FYI |
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In determining whether revisions are necessary, and in making any revisions, the LEA must seek public input and take such input into account.

The American Rescue Plan Act (ARP) signed into law on March 11, 2021, provided nearly \$122 billion for the Elementary and Secondary School Relief Fund (ESSER). ARP ESSER, also known as ESSER III, funds are provided to State educational agencies in the same proportion as each State received under Title I-A of the Elementary and Secondary Education Act (ESEA) in fiscal year (FY) 2020. The U.S. Department of Education (ED) published Interim Final Requirements (IFR) on April 22, 2021 requiring Local Educational Agencies (LEAs) receiving ESSER III funds to submit an LEA Plan for the Safe Return to In-Person Instruction and Continuity of Services. If an LEA had already developed a plan for safe return to in-person instruction and continuity of services prior to the enactment of ARP that meets the statutory requirements of section 2001, the LEA must revise and post its plan no later than six months after receiving its ESSER III funds.

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| <b>C.</b> Determine 23-24 Board Meeting Dates | Discuss |
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## **VI. Closed Session**

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| <b>A.</b> Anticipated Litigation (Pursuant to Gov. Code §<br>54956.9(d)(1)) | Discuss |
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	Purpose	Presenter	Time
<b>B.</b> Conference with Real Property Negotiators (Gov. Code § 54956.8)	Discuss		
<b>C.</b> CEO Employee Performance Evaluation	Discuss		
<b>VII. Reconvene Open Session</b>			<b>5:00 PM</b>
<b>A.</b> Report on action taken in closed session	FYI	Servando Sandoval	1 m
<b>VIII. Closing Items</b>			<b>5:01 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Servando Sandoval	