Voices College-Bound Language Academies

Annual Board Meeting

Annual Board Meeting

Date and Time

Friday August 8, 2025 at 9:00 AM PDT

Location

6840 Via del Oro, Ste. 205, San Jose, CA. 95119.
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, CA. 95202
16505 Monterey Rd, Morgan Hill, CA. 95037

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 on 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 until each agenda item is heard, acted upon, or 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 400 words or less and 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 it 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 that are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 6840 Via Del Oro, Suite #205, 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 Felipe Deguer at (510) 974-3683.
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 fdeguer@voicescharterschool.com or call Felipe Deguer at (510) 974-3683 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 fdeguer@voicescharterschool.com or call Felipe Deguer at (510) 974-3683 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 fdeguer@voicescharterschool.com o llame a Felipe Deguer al (510) 974-3683 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 fdeguer@voicescharterschool.com o llame a Felipe Deguer al (510) 974-3683 por lo menos 24 horas antes del inicio de la reunión.

Agenda

		Purpose	Presenter
I.	**Opening Items**		
A.	Record Attendance		Kim Wisckol
B.	Call the Meeting to Order		Kim Wisckol
C.	Approve Order of Agenda	Vote	Kim Wisckol
D.	Public Comments		Felipe Deguer

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
SUBMIT PUBLIC COMMENT: fdeguer@voicescharterschool.com

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: Consent Items

A.	Approve Minutes	Approve Minutes	Kim Wisckol

Approve minutes for Board Meeting on June 24, 2025

B.	Approve Contracts	Vote	Kim Wisckol

Approve Contracts.

1. Adriana San Millan. (MH, WCC and MP)
2. VCBLA NIDO LLC Lease Agreement.
3. Edifying Teachers.
4. Amergis Healthcare Staffing.
5. Hop Skip Drive ICA.
6. CharterPlus | Charter-Based Discipline.
7. CharterPlus | Leadership Coaching.
8. Pacific Clinics.

C.	Contract Ratification	Vote	Kim Wisckol

1. Schoolytics.
2. Presence Learning.

		Purpose	Presenter
D.	Approve Voices 2025-2026 Safety Plan Flagship Morgan Hill Mount Pleasant Stockton West Contra Costa	Vote	Jaime Mata

III. Board Business: Discussion / Action Items

A.	Approval of Amendment to the Voices "Flagship" (FS) 2025-2026 Local Control and Accountability Plan (LCAP) Staff recommends amending the 2025-2026 LCAP to update the Budget Overview for Parents and action tables to match the adopted budget.	Vote	Aldo Ramirez
B.	Approval of Amendment to the Voices Morgan Hill 2025-2026 Local Control and Accountability Plan (LCAP) Staff recommends amending the 2025-2026 LCAP to update the Budget Overview for Parents and action tables to match the adopted budget.	Vote	Aldo Ramirez
C.	Approval of Amendment to the Voices Mount Pleasant 2025-2026 Local Control and Accountability Plan (LCAP) Staff recommends amending the 2025-2026 LCAP to update the Budget Overview for Parents and action tables to match the adopted budget.	Vote	Aldo Ramirez
D.	Approval of Amendment to the Voices Stockton 2025-2026 Local Control and Accountability Plan (LCAP) Staff recommends amending the 2025-2026 LCAP to update the Budget Overview for Parents and action tables to match the adopted budget.	Vote	Aldo Ramirez
E.	Approval of Amendment to the Voices West Contra Costa 2025-2026 Local Control and Accountability Plan (LCAP) Staff recommends amending the 2025-2026 LCAP to update the Budget Overview for Parents and action tables to match the adopted budget.	FYI	Aldo Ramirez
F.	Approval of Company Resolutions and Treasury Management Services Agreement with Heritage Bank of Commerce. This agreement covers the enrollment in various financial management services provided by the bank, and the resolution confirms board approval and authority to execute related documents. Board	Vote	Jaime Mata

		Purpose	Presenter

action is required to affirm the Company's intent and authorize designated individuals to act on the Company's behalf for banking and treasury functions.

G.	Readopt Board Code of Ethics Resolution	Vote	Kim Wisckol
H.	Set Board Goals	Discuss	Kim Wisckol

Review Current State:

- Board Assessment Results
- Real Estate Scorecard

Committee Reports:

- Finance
- CEO Evaluation
- Academic Achievement Work Group
- Board Effectiveness Work Group

Board Goal Development

I.	Annual Board Training On School Business	FYI	EdTec

Annual Board Training on School Business presented by EdTec.

IV. Break

A. Lunch

V. Board Business: Discussion / Action Items

A.	Elect New Officers	Vote	Kim Wisckol

Appoint Board Chair, Vice-chair, Secretary, Treasurer, and President.

B.	Form Board Advisory Committees	Vote	Kim Wisckol
C.	Committee Goals Discussion	Discuss	Kim Wisckol

Discussion on what each committee may want to focus on as they set their goals for the year.

VI. Closed Session

Open Close Session

		Purpose	Presenter
A.	Public Employee Performance Evaluation - CEO (Pursuant to Gov. Code Section 54957(b)(1).)		

VII. Reconvene Open Session

A.	Report on actions taken during the closed session.	FYI	Kim Wisckol

VIII. Closing Items

A.	Adjourn Meeting	Vote	Kim Wisckol