Voices College-Bound Language Academies

Board Meeting

Board Meeting

Date and Time

Thursday June 4, 2026 at 3:00 PM PDT

Location

- 6840 Via del Oro. Ste. 205, San Jose, CA 95119. **(Meeting Location)**
- 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
- 2803 S. Norton Ave. LA, CA 90018
- 252 Devonshire Blvd, San Carlos, 94070
- 40 Henderson, Palo Alto, CA 92025
- 5168 Summerhill Dr, Oceanside, CA 92057

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.

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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 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 #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 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 info@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 credentials@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 info@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 info@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 and Guests		Felipe Deguer
B.	Call the Meeting to Order		Pedro Carreño
C.	Approve Order of Agenda	Vote	Pedro Carreño
D.	Public Comment		Felipe Deguer

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
SUBMIT PUBLIC COMMENT: http://bit.ly/voices-public-comment
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. LCAP Public Hearing

Public Hearing regarding the 2026-27 Local Control Accountability Plan (LCAP) for all Voices Schools (Public comment is invited on the LCAP that will be presented at the June 24, 2026, Regular Board meeting. The Board will review the Local Indicators and approve the 2026-27 LCAP, including the 2026-27 Budget Overview for Parents (BOP) and the 2026-27 Budget.)

A.	Annual Update to the 2024-27 Local Control and Accountability Plans	Discuss	Matthew Daugherty
B.	Flagship LCAP Hearing	Discuss	Matthew Daugherty

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.

		Purpose	Presenter
C.	Morgan Hill LCAP Hearing	Discuss	Matthew Daugherty

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.

D.	Mount Pleasant LCAP Hearing	Discuss	Matthew Daugherty

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.

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E.	West Contra Costa LCAP Hearing	Discuss	Matthew Daugherty

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.

F.	Stockton LCAP Hearing	Discuss	Matthew Daugherty

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.

	Purpose	Presenter

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III. Consent Items

A. Approve Minutes — Approve Minutes — Pedro Carreño

Approve minutes for Special Board Meeting on March 26, 2026

B. Contract Ratifications — Vote — Pedro Carreño

Ratification of the following contracts:

- Leveled Talent Services

C. Contract Approval — Vote — Pedro Carreño

Approve contract for LevelData.

IV. Board Business

A. Resolution of The Sole Member of VCBLA NIDO LLC (Approval of 2026 Bank Financing) — Vote — Pedro Carreño

Resolution of The Sole Member of VCBLA NIDO LLC (Approval of 2026 Bank Financing)

B. Resolution of The Board of Directors (Approval of 2026 Bank Financing) — Vote — Pedro Carreño

Resolution of The Board of Directors (Approval of 2026 Bank Financing)

C. Board Members' Term Revision — Discuss — Pedro Carreño

Board Members' Term Revision for:

- Judy Nugyen
- Pedro Carreno

		Purpose	Presenter
V.	**CEO Organization Updates**		
A.	Organization Updates: Shifts in Organizational Structure	FYI	Aldo Ramirez
VI.	**Academic Work Group Updates**		
A.	Academic Work Group Updates	FYI	Aldo Ramirez

The Academic Work Group will provide updates on the network priority focused on CFAs and the next steps.

VII.	**Closed Session**		
A.	Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)	Discuss	Pedro Carreño
VIII.	**Reconvene Open Session**		
A.	Report on action taken in closed session	FYI	Pedro Carreño
IX.	**Closing Items**		
A.	Adjourn Meeting	Vote	Pedro Carreño