Voices College-Bound Language Academies

Board Meeting

Regular Board Meeting | June 24, 2026

Date and Time

Wednesday June 24, 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
- 450 San Antonio Road, Palo Alto 94306
- 40 Henderson, Palo Alto, CA 92025
- 16990 Barnell Ave., Apt A, Morgan Hill, CA 95037
- 5168 Summerhill Dr, Oceanside, CA 92057
- 2803 S. Norton Ave. LA, CA 90018

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 #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 require Spanish audio translation to access the Voices Board meeting, please submit a request to fdeguer@voicescharterschool.com or contact Felipe Deguer at (510) 974-3683 at least 24 hours prior to the meeting's start. If you would like to make a public comment in Spanish and would like us to translate it 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 prior to 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**		
	Opening Items		
A.	Record Attendance		Felipe Deguer
B.	Call the Meeting to Order		Kim Wisckol
C.	Public Comment (on items not on the Agenda)		Kim Wisckol
	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**		
A.	Approve Minutes from Special Board Meeting on June 11, 2026.	Approve Minutes	Kim Wisckol
B.	Approval of Consent Agenda	Vote	Kim Wisckol

All matters listed under the Consent Agenda are considered routine by the Board and will be approved by a single motion. Unless a Board member requests that a specific item be pulled for separate discussion, no individual discussion will take place prior to the vote. Staff recommends approval of all items listed below.

The Consent Agenda includes the following items:

1. Employee Handbook: Approval of the Voices Academies Employee Handbook for the 2026-27 school year.

2. Contracts: Approval of the following vendor and service contracts: CalSTRS/SCCOE, Pathways to Inclusion, Andrade PSA, SchoolMint, CharterSafe, and RevolutionFoods.

Purpose Presenter

3. Cell Phone and Electronic Devices Policy: Approval of new Policy governing the use of cell phones, smart watches, and other electronic communication devices (Policy No. 4916-1698-9875.v1), as required by AB 3216, which amended Education Code Section 48901.7 to require charter schools to adopt a policy limiting or prohibiting smartphone use, with limited exceptions.

4. Conflict of Interest Code Amendment: Approval of proposed amendments to Board Policy (BG) 02 — Conflict of Interest Code, including updated Designated Positions (Appendix A) and Disclosure Categories (Appendix B), as required by the Political Reform Act (Government Code Section 81000 et seq.) and 2 California Code of Regulations Section 18730.

5. MOU Amendment — Boys and Girls Clubs of Silicon Valley (BGCSV): Approval of the Second Amendment to the MOU with Boys and Girls Clubs of Silicon Valley for After School Education and Safety (ASES) and Expanded Learning Opportunities Program (ELOP) services at Voices Flagship, Morgan Hill, Mount Pleasant, and West Contra Costa. This amendment updates enrollment capacity, program hours, and compensation, eliminates transportation services effective July 1, 2026, and expands BGCSV's lead role in the Enrichment Block across all four sites.

6. MOU — Faith in Action Community Education Services (F.A.C.E.S.) — Voices Stockton: Approval of a new MOU with F.A.C.E.S. for after-school enrichment and expanded learning services at the Stockton campus for the 2026-27 school year, including lead responsibility for the daily Enrichment Block, summer programming, and related operational support.

III. 2026-27 Local Indicators Review and LCAP Approval

A. "Flagship" (FS) Review of Local Indicators and 2026-27 LCAP Approval — Vote — Ellyn Magaña

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.

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 11, 2026.

The Board must subsequently approve these plans to be compliant with current law.

B. Morgan Hill (MH) Review of Local Indicators and 2026-27 LCAP Approval — Vote — Ellyn Magaña

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.

		Purpose	Presenter

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 11, 2026.

The Board must subsequently approve these plans to be compliant with current law.

C.	Mount Pleasant (MP) Review of Local Indicators and 2026-27 LCAP Approval	Vote	Ellyn Magaña

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.

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 11, 2026.

The Board must subsequently approve these plans to be compliant with current law.

D.	West Contra Costa (WCC) Review of Local Indicators and 2026-27 LCAP Approval	Vote	Ellyn Magaña

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.

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 11, 2026.

The Board must subsequently approve these plans to be compliant with current law.

E.	Stockton (ST) Review of Local Indicators and 2026-27 LCAP Approval	Vote	Ellyn Magaña

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.

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 11, 2026.

The Board must subsequently approve these plans to be compliant with current law.

		Purpose	Presenter
IV.	**Finance/Budget**		
A.	2026-27 Budget – Review and Discussion of Budget for the 2026-27 School Year Voices Flagship Voices Morgan Hill Voices Mount Pleasant Voices West Contra Costa Voices Stockton	Discuss	Jaime Mata
B.	2026-27 Budget – Approval of Voices Flagship Budget for the 2026-27 School Year.	Vote	Kim Wisckol
C.	2026-27 Budget – Approval of Voices Morgan Hill Budget for the 2026-27 School Year.	Vote	Kim Wisckol
D.	2026-27 Budget – Approval of Voices Mount Pleasant Budget for the 2026-27 School Year.	Vote	Kim Wisckol
E.	2026-27 Budget – Approval of Voices West Contra Costa Budget for the 2026-27 School Year.	Vote	Kim Wisckol
F.	2026-27 Budget – Approval of Voices Stockton Budget for the 2026-27 School Year.	Vote	Kim Wisckol
G.	2026-27 Consolidated Application (ConApp) for the Use or Rejection of Categorical Funds 2026-27 Consolidated Application (ConApp) for: • Voices College-Bound Language Academy (Flagship) • Voices College-Bound Language Academy at Morgan Hill • Voices College-Bound Language Academy at Mount Pleasant • Voices College-Bound Language Academy at Stockton • Voices College-Bound Language Academy at West Contra Costa	FYI	Jaime Mata
H.	Approval of 2026-27 Consolidated Application (ConApp) for Voices Flagship.	Vote	Kim Wisckol
I.	Approval of 2026-27 Consolidated Application (ConApp) for Voices Morgan Hill.	Vote	Kim Wisckol

		Purpose	Presenter
J.	Approval of 2026-27 Consolidated Application (ConApp) for Voices Mount Pleasant.	Vote	Kim Wisckol
K.	Approval of 2026-27 Consolidated Application (ConApp) for Voices West Contra Costa.	Vote	Kim Wisckol
L.	Approval of 2026-27 Consolidated Application (ConApp) for Voices Stockton.	Vote	Kim Wisckol
M.	2026-27 EPA Estimated Expenditure Plans and board resolutions for Voices College-Bound Language Academy (Flagship), Voices College-Bound Language Academies at Morgan Hill, Voices College-Bound Language Academies at Mount Pleasant, Voices College-Bound Language Academies at Stockton, Voices College-Bound Language Academies at West Contra Costa	FYI	Jaime Mata
N.	Approval of 2026-27 EPA Estimated Expenditure Plans and Board Resolutions for Voices College-Bound Language Academy (Flagship).	Vote	Kim Wisckol
O.	Approval of 2026-27 EPA Estimated Expenditure Plans and Board Resolutions for Voices College-Bound Language Academy at Morgan Hill.	Vote	Kim Wisckol
P.	Approval of 2026-27 EPA Estimated Expenditure Plans and Board Resolutions for Voices College-Bound Language Academy at Mount Pleasant.	Vote	Kim Wisckol
Q.	Approval of 2026-27 EPA Estimated Expenditure Plans and Board Resolutions for Voices College-Bound Language Academy at West Contra Costa.	Vote	Kim Wisckol
R.	Approval of 2026-27 EPA Estimated Expenditure Plans and Board Resolutions for Voices College-Bound Language Academy at Stockton.	Vote	Kim Wisckol
S.	FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academy (Flagship), Voices College-Bound Language Academies at Morgan Hill, Voices College-Bound Language Academies at Mount Pleasant, Voices College-Bound Language Academies at Stockton, Voices College-Bound Language Academies at West Contra Costa	FYI	Jaime Mata

		Purpose	Presenter
T.	Approval of FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academy (Flagship).	Vote	Kim Wisckol
U.	Approval of FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academies at Morgan Hill.	Vote	Kim Wisckol
V.	Approval of FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academies at Mount Pleasant.	Vote	Kim Wisckol
W.	Approval of FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academies at West Contra Costa.	Vote	Kim Wisckol
X.	Approval of FY26 Prop 28 Arts & Music in Schools (AMS) Annual Reports for Voices College-Bound Language Academies at Stockton.	Vote	Kim Wisckol

V. Board Business

A.	Vendor Agreement: InPlay Expanded Learning Registration, Attendance & Reporting Platform	FYI	Kim Wisckol

Agenda Item Summary

Staff presents for the Board's information a vendor agreement with InPlay for a software-as-a-service platform to manage registration, attendance, and compliance reporting for Voices' expanded learning programs across all campuses. The platform addresses current administrative inefficiencies, CDE audit preparedness, and family access barriers through a bilingual, mobile-first system with automated Attendance Recovery capabilities.

This item is presented as informational. If the Board has no objections, staff will proceed with finalizing the agreement and bring it back for formal ratification at the next regular Board meeting.

Pending Items Prior to Ratification:

- InPlay is in the process of providing a Data Processing Agreement (DPA) establishing their obligations as a data processor under FERPA and the California Student Online Personal Information Protection Act (SOPIPA). The DPA will address permissible uses of student data, data security measures, data retention and deletion policies, and InPlay's obligations upon termination of the agreement.
- Staff will finalize the Student Data Privacy Policy, which currently contains an incomplete program contact placeholder, prior to publication.

		Purpose	Presenter

No Board action is required at this time. Staff will return with a ratification item once all conditions have been satisfied.

B.	Board Annual Meeting and Retreat Planning.	Discuss	Kim Wisckol
C.	Renewal of Board Member Term: Judy Nguyen	Vote	Kim Wisckol

The Board is requested to approve the renewal of Judy Nguyen's term as a Member of the Voices College-Bound Language Academies Board of Directors.

D.	Renewal of Board Member Term: Pedro Carreño	Vote	Kim Wisckol

The Board is requested to approve the renewal of Pedro Carreño's term as Vice Chair of the Voices College-Bound Language Academies Board of Directors.

E.	Approval of Revised Bylaws	Vote	Aldo Ramirez

The Board is requested to review and approve the revised Bylaws of Voices College-Bound Language Academies as presented by legal counsel, and authorize staff to submit the revised governing documents to the Santa Clara County Office of Education (SCCOE) and to prepare and file the Certificate of Amendment with the California Secretary of State.

Legal counsel has helped staff prepare these revised Bylaws to ensure alignment with new CalSTRS requirements and conformance with the Voices MH SCCOE MOU Addendum.

F.	Authorization to Execute CalSTRS Form 0765	Vote	Aldo Ramirez

The Board is requested to authorize the CEO or designated staff representative to execute and submit CalSTRS Form 0765 for each Voices school site.

Per California law, the Board of Directors must authorize the execution of binding organizational commitments on behalf of the organization. Form 0765 will be submitted to CalSTRS upon completion of all required prerequisites.

G.	Review of Comparable Compensation Data for Charter School CEOs/Executive Directors/Heads of School	FYI	Aldo Ramirez

VI. Closed Session

A.	Public Employment Gov. Code § 54957.6 Title: Chief Executive Officer	Discuss	Kim Wisckol

		Purpose	Presenter
B.	Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)	Discuss	Kim Wisckol

VII. Reconvene Open Session

A.	Report on action taken in closed session	FYI	Kim Wisckol

VIII. Closing Items

A.	Adjourn Meeting	Vote	Kim Wisckol