# Voices College-Bound Language Academies

## Special Finance Committee Meeting

Special Finance Committee Meeting

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**Date and Time**

Monday April 20, 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
- 40 Henderson, Palo Alto, CA 92025
- 252 Devonshire Blvd, San Carlos, 94070
- 16990 Barnell Ave., Apt A, Morgan Hill, CA 95037
- 326 Sierra Trace, Coralville, IA 52241

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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 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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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

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**Agenda**

| | | Purpose | Presenter |
|---|---|---|---|
| **I.** | **Opening Items** | | |
| **A.** | Record Attendance | | Felipe Deguer |
| **B.** | Call the Meeting to Order | | Alice Miller |
| **C.** | Approve Order of Agenda | Vote | Alice Miller |
| **D.** | Approve Minutes | Approve Minutes | Alice Miller |
| | Approve minutes for Finance Committee Metting on February 23, 2026 | | |
| **E.** | Public Comments | Discuss | Felipe Deguer |
| **II.** | **Finance Committee** | | |
| **A.** | Forecast Updates and FY 2026 -27 Budget Draft | FYI | Nicholas Mawad |
| | Overview of the updates on the 2026-27 Budget Draft. | | |
| **B.** | CI Onboarding – Business Services Update | FYI | Jaime Mata |
| | The Chief Operations Officer will update on the onboarding of Charter Impact (CI) initiatives within Business Services, including progress to date. | | |
| **III.** | **Closed Session: Refinance Update** | | |
| | The Board will receive a confidential update regarding the organization’s refinancing efforts, including the current status. | | |
| **IV.** | **Reconvene Open Session** | | |
| | Report on action taken in closed session | | |
| **V.** | **Closing Items** | | |

| | | Purpose | Presenter |
|---|---|---|---|
| **A.** | Adjourn Meeting | Vote | Alice Miller |

# Coversheet

## Approve Minutes

| | |
|---|---|
| **Section:** | I. Opening Items |
| **Item:** | D. Approve Minutes |
| **Purpose:** | Approve Minutes |
| **Submitted by:** | |
| **Related Material:** | Minutes for Finance Committee Metting on February 23, 2026 |

APPROVED

# Voices College-Bound Language Academies

## Minutes

### Finance Committee Metting

Finance Committee Meeting

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**Date and Time**
Monday February 23, 2026 at 3:00 PM

**Location**

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- 715 Hellyer Ave. San Jose, CA. 95111.
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**Committee Members Present**
A. Miller (remote), A. Ramirez, I. Connell (remote), J. Mata, M. Ruiz (remote)

**Committee Members Absent**
*None*

**Committee Members who arrived after the meeting opened**
I. Connell

**Guests Present**
F. Deguer, Nicholas Mawad (remote)

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## I. Opening Items

### A. Record Attendance and Guests

I. Connell arrived at 4:05 PM.

### B. Call the Meeting to Order

J. Mata called a meeting of the Finance Committee Committee of Voices College-Bound Language Academies to order on Monday Feb 23, 2026 at 3:12 PM.

### C. Public Comment

No public comments were received.

## II. Consent Item(s)

### A. Approve Meeting Minutes

A. Ramirez made a motion to approve the minutes from Finance Committee Meeting on 12-08-25.
A. Miller seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| A. Ramirez | Aye |
| J. Mata | Aye |
| M. Ruiz | Aye |
| I. Connell | Absent |
| A. Miller | Aye |

## III. Committee Business: Discussion Items

### A. 2025-26 Financials Review (2nd Interim Draft)

Nicholas Mawad presented the details of the Second Interim Financials 2025-26 Review via a slide presentation.

### B. State Budget Review

Nicholas Mawad provided an update on the Governor's Proposal and the State Budget, and the possible impact on Voices.

### C. Enrollment Projection for 2026-2027 School Year

Jaime Mata presented the Enrollment Projection for the 2026-2027 School Year.

## IV. Closing Items

### A. Adjourn Meeting

I. Connell made a motion to adjourn the meeting.
A. Miller seconded the motion.
The committee **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| J. Mata | Aye |
| I. Connell | Aye |
| A. Ramirez | Aye |
| A. Miller | Aye |
| M. Ruiz | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
J. Mata