

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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**Date and Time**

Friday March 3, 2017 at 3:00 PM

**Location**

14271 Story Rd. San Jose, CA 95111 (Room 109)

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Alternative teleconference locations:

252 Devonshire Blvd, San Carlos, CA. 94070

**Instructions For Presentations To The Board By Parents and Citizens**

1. Agendas are available to all audience members at the meeting.
  2. "Request to Speak" cards are available to all audience members who wish to speak on any agenda items or under the general category of "Opening Items: Public Comment." Public Comment is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws (provisions of the Brown Act (Government Code Section 54954.2(a) and .3) which preclude any action being taken on any item not appearing on the posted agenda), the Board can only listen to your issue, not respond or take action. These presentations are limited to no more than 15 minutes total and 3 minutes per person. The Board may give direction to staff to respond to your concern.
  3. You may also complete a "Request to Speak" card to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda items on your "Request to Speak" card and you will be given an opportunity to speak for up to 3 minutes when the board discusses that item.
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4. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
5. 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 14271 Story Rd. San Jose, CA 95127.
6. 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 Mari DeSolorzano at (408)791-1609 Ex.1052
7. 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.
8. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
9. All time duration are estimates and may run shorter or longer.

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**Directors Present**

A. Miller, D. Arambula, D. Richards, K. McCaw, K. Wisckol, S. Sandoval

**Directors Absent**

D. Vo, S. Reyes

**Directors who arrived after the meeting opened**

A. Miller

**Non Voting Members Present**

F. Teso

**Guests Present**

B. Nuthals, M. De Solorzano, M. Moore, T. Nyman

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**I. Opening Items**

**A. Record Attendance and Guests**

No comment.

**B. Call the Meeting to Order**

D. Richards called a meeting of the board of directors of Voices College-Bound Language Academies to order on Friday Mar 3, 2017 at 3:12 PM.

**C. Public Comment (on items not on the Agenda)**

No public comment.

Board approved the order of agenda, K. Wisckol motion to approved, second by K. McCaw.

**D. Principal Conversation**

J. Villasenor principal at the Morgan Hill school site shared his background and experience. Villasenor updated the board on the current teacher professional development he is hosting for Teachers and Associates Teachers to help them understand data and planning to make the effective decisions.

A. Miller arrived.

**II. Board Business: Consent Items**

**A. Approve Minutes**

D. Arambula made a motion to approve minutes from the Board Meeting on 12-09-16 Board Meeting on 12-09-16.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Approve Polices**

D. Arambula made a motion to approved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Approve CZI Grant**

D. Arambula made a motion to approved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve 17-18 Schoolzilla contract**

D. Arambula made a motion to approved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Approve 17-18 Academic School Calendar**

D. Arambula made a motion to approved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**F. Approve Form 990**

D. Arambula made a motion to approved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Information Item(s)**

**A. EdFuel Staff Survey Report**

A. Rico presented the EdFuel staff survey results. Rico discussed the top areas of growth and systems that Voices need to focus on a network wide for improvement.

**B. Academic Report**

E. Aguilar presented on how to interpret dual immersion data. E. Aguilar shared academic data from all three schools.

**C. Committee Reports**

B. Nuthals reported for the Finance Committee on the current internal budget audit for all three schools and CMO.

F. Teso reported for the E.G.E.D Committee on the renewal for Flagship in the FMSD. D. Richards provided a timeline for CEO evaluation. M. Moore reported on growth committee updates.

**IV. Board Business: Discussion/Action Items**

**A. Approve Strategic Plan**

D. Richards shared updates and feedback with the board on the current strategic plan and what the team have been working on the last months.

S. Sandoval made a motion to approved.

A. Miller seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Financials Report and 2nd Interim Financials Report Approval and Updates**

F. Teso presented the financial report and 2nd interim financials. B. Nuthals presented the consolidated financials for all three schools and CMO.

A. Miller made a motion to arproved.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Safe Harbor Resolution**

F. Teso presented the Resolution for Safe Harbor document for the board to discuss.

D. Arambula made a motion to approved.

S. Sandoval seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. Adjourn Meeting**

S. Sandoval made a motion to adjourn the meeting.

K. Wisckol seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

M. De Solorzano