

APPROVED



Voices College-Bound Language Academies

Minutes

Voices Board Meeting

Date and Time

Friday June 9, 2017 at 3:00 PM

Location

14271 Story Rd. San Jose, CA 95127, 1st floor, Room 109

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.
 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.
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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. Wisckol, S. Reyes, S. Sandoval

Directors Absent

D. Vo, K. McCaw

Directors who arrived after the meeting opened

D. Arambula

Non Voting Members Present

F. Teso

Guests Present

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

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 Jun 9, 2017 at 3:09 PM.

C. Approve Order of Agenda

S. Sandoval made a motion to approved.

K. Wisckol seconded the motion.

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

D. Public Comment (on items not on the Agenda)

No public comment.

II. Board Business: Consent Items

A. Approve Minutes

D. Richards made a motion to approve minutes from the Board Meeting on 03-03-17 Board Meeting on 03-03-17.

K. Wisckol seconded the motion.

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

B. Approve Policies

S. Sandoval made a motion to approved.

K. Wisckol seconded the motion.

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

The following policies were approved by the Board. Student Wellness, Intellectual Property Rights, Registered Sex Offender , Telework, Administration of Medications, Emergencies and Head Lice Infestation, Admission and Enrollment, Educational Records Field Trip, Health Examination and Immunization, Suspension and Expulsion Procedures, Attendance, Visitor , Emergency Procedures (rescind), Suicide Prevention.

C. Approve 17-18 Instructional Minutes

S. Sandoval made a motion to approved.

K. Wisckol seconded the motion.

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

D. Approve Contract(s) Over \$15,000

S. Sandoval made a motion to approved the contracts for Power My Learning, Achieve 3000, and Presence Learning.

K. Wisckol seconded the motion.

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

E. STRS SCCOE reporting Services Agreement

S. Sandoval made a motion to approved.

K. Wisckol seconded the motion.

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

F. Auditor Approval

S. Sandoval made a motion to approved.
K. Wisckol seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Information Item(s)

A. Columbia University Parent Survey Report

D. Arambula arrived.
M. Moore presented this fiscal year 16-17 Columbia University parent survey results for all three school sites.

B. Academic Report

E. Aguilar presented the academic progress report for benchmark two for all three schools focusing in math and presented and discussed 17-18 academic priorities.

C. Committee Reports

T. Nyman communicated the status on the development report for 16-17 and the progress on the 17-18 development plan. M. Moore shared the current growth status the and the date of the Planning Commission meeting on June 13th.
The annual meeting date was confirmed for Sunday, July 30th, 2017.

IV. Board Business: Discussion/Action Items

A. Financials Report, 17-18 LCAP Discussion and Approval (Mt. Pleasant, Morgan Hill and Flagship)

F. Teso presented the LCAP for 17-18 school year for all three schools.
B. Nuthals presented LCAP financials and consolidated statements of financials for 17-18 school year for all three schools and CMO.

D. Arambula made a motion to approved.
K. Wisckol seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 17-18 CONAP Mt. Pleasant, Morgan Hill and Flagship Discuss and Approve

D. Arambula made a motion to approved.
S. Sandoval seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 17-18 Mt. Pleasant, Morgan Hill and flagship school Budgets Discuss and Approve

S. Sandoval made a motion to approved.

A. Miller seconded the motion.

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

Roll Call

S. Sandoval Aye
D. Richards Aye
K. McCaw Absent
D. Vo Absent
K. Wisckol Aye
A. Miller Aye
S. Reyes Aye
D. Arambula Aye

V. Closed Session

A. Real Property Negotiations (54956.8): 610 Jarvis Drive, Morgan Hill CA 95037

No comment.

B. Public Employee Performance Evaluation (Section 54957): Executive Director

No comment.

VI. Open Session (Immediately following closed session)

A. Report of Actions Taken in Closed Session

No action was taken during closed session.

VII. Closing Items

A. Norms Check and Future Business

The board members discussed the Board Norms and how they felt they were respected throughout this board meeting.

B. Adjourn Meeting

K. Wisckol made a motion to adjourn the meeting.

S. Sandoval 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