



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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##### **Date and Time**

Friday June 1, 2018 at 4:00 PM

##### **Location**

14271 Story Rd. San Jose, CA 95127 Room SCU 111

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##### **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 Alejandra Valladarez 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**

D. Arambula, D. Cadette, D. Richards, H. Glover, K. McCaw, K. Wisckol, S. Sandoval

#### **Directors Absent**

A. Miller, D. Vo

#### **Directors who arrived after the meeting opened**

D. Richards, K. Wisckol

#### **Non Voting Members Present**

F. Teso

#### **Guests Present**

L. Ramirez

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

S. Sandoval called a meeting of the board of directors of Voices College-Bound Language Academies to order on Friday Jun 1, 2018 at 4:22 PM.

#### **C. Approve Order of Agenda**

D. Arambula made a motion to Approve order of Agenda.

K. McCaw seconded the motion.

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

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

No public comments.

**II. Board Business: Consent Items**

**A. Educational Records Policy**

D. Cadette made a motion to approve Educational Records Policy.

D. Arambula seconded the motion.

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

**B. Board Resolution CCSA Advocates**

D. Cadette made a motion to Approve Board Resolution CCSA Advocates.

D. Arambula seconded the motion.

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

**C. Approve SCCOE MOU STRS Reporting**

D. Cadette made a motion to Approved SCCOE MOU STRS Reporting.

D. Arambula seconded the motion.

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

**D. Approve 18-19 Instructional Calendar and Minutes**

D. Cadette made a motion to Approve 18-19 Instructional Calendar and Minutes.

D. Arambula seconded the motion.

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

**E. Approve Line of Credit Renewal**

D. Cadette made a motion to Approve line of credit renewal.

D. Arambula seconded the motion.

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

**F. Approve CONAP 18-19 Morgan Hill, Mt. Pleasant and flagship**

D. Cadette made a motion to Approve CONAP 18-19 Morgan Hill, Mt. Pleasant and flagship.

D. Arambula seconded the motion.

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

**G. Approve Action Items from 3/6/18 Board Meeting**

D. Cadette made a motion to Approve Action Items from 3/6/18 Board Meeting.

D. Arambula seconded the motion.

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

**H. Approve Minutes**

D. Cadette made a motion to approve minutes from the Board Meeting on 03-06-18 Board Meeting on 03-06-18.

D. Arambula seconded the motion.

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

**I. SB740 Application Approval for Morgan Hill and Mt. Pleasant**

D. Cadette made a motion to approve SB740 application approval for Morgan Hill and Mt. Pleasant.

D. Arambula seconded the motion.

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

**J. Approve Benchmark MOU**

D. Cadette made a motion to approve Benchmark MOU.

D. Arambula seconded the motion.

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

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

**A. Principal Update**

Charles Miller presented principal updates via powerpoint on highlights at Flagship this school year.

D. Richards arrived.

K. Wisckol arrived.

**B. Parent and Staff Survey Presentations**

M.Moore presented parent survey results via powerpoint.

A.Rico presented the staff EdFuel Survey Report for this school year via powerpoint.

**C. Academic Metrics Presentation**

F.Teso presented Academic Metrics via powerpoint.

**D. Approve LCAP 18-19 Morgan Hill, Mt. Pleasant, flagship**

D. Cadette made a motion to approve LCAP 18-19 Morgan Hill, Mt. Pleasant, flagship, and WCC.

K. Wisckol seconded the motion.

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

F.Teso recommended for board to approve LCAP 18-19 Morgan Hill, Mt. Pleasant, flagship and WCC.

**E.**

### **Financials Report and Preliminary School Budgets, 18-19 (Morgan Hill, Mt. Pleasant, Flagship)**

B.Nuthals presented Financials reports and Preliminary School Budget, 18-19.

D. Arambula made a motion to Financials report and preliminary school budgets, 18-19 (Morgan Hill, Mt. Pleasant, flagship, and WCC).

K. McCaw seconded the motion.

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

F.Teso recommended for board to approve Financials Report and Preliminary School Budget, 18-19 Morgan Hill, Mt. Pleasant, flagship and WCC.

### **F. Committee Updates**

D.Richards presented updates on academics.

H.Glover presented progress towards goals: monetary donations from board members, considering sponsoring Dia de Orgullo staff gathering. Plans are in place to put an event together on "What is needed to be successful."

D.Arambula discussed goals to support the team as Voices expands.

K.Wisckol discussed board recruitment process and will present at annual board retreat. Discussed Brown Act on-line training and looking into getting access. Will send invitation to attend class with guided questions. A 30 minute debrief for understanding will take place at the annual board retreat.

B.Nuthals discussed prop 39 Clean Energy project.

F.Teso discussed Board on Track's new self-evaluation and recommended board members to consider. Frances will send to board for review.

Annual Board Retreat scheduled to take place on August 25, 2018, 9:00 AM - 5:00 PM. Frances will send follow-up on location of retreat.

### **IV. Closed Session**

#### **A. Conference with Legal Counsel- Anticipated Litigation Pursuant to Gov. Code 54956.9(e)(3)**

#### **B. Conference with Real Property Negotiators Gov. Code 54956.8 (terms)**

Closed session began at 6:11 PM.

#### **C. Public Employee Performance Evaluation: CEO Pursuant to Gov. Code 54957**

## **V. Reconvene Open Session**

### **A. Report on Action Taken in Closed Session**

Open session reconvened at 7:23 PM.

S.Sandoval reported on Actions Taken in closed session:

- Approved authority for F.Teso to sign Strategic Growth Partners MOU.
- Board approved the 17-18 CEO evaluation.
- Authorized F. Teso to expend an amount exceeding the Strategic Partners MOU in reasonable amounts to explore a permanent Morgan Hill campus. Additionally F. Teso is instructed to update the Board regularly regarding such expenditures.

## **VI. Closing Items**

### **A. Adjourn Meeting**

H. Glover made a motion to adjourn the meeting.

D. Arambula 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 7:26 PM.

Respectfully Submitted,

L. Ramirez