

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Wednesday October 10, 2018 at 3:00 PM

Location

14271 Story Rd., San Jose, CA. 95127 Alternate Address: 1076 W San Bruno Ave Fresno CA 93711

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.
 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

A. Miller, D. Arambula (remote), H. Glover, S. Sandoval

Directors Absent

D. Cadette, D. Richards, K. Wisckol

Non Voting Members Present

F. Teso

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 Wednesday Oct 10, 2018 at 3:30 PM.

C. Principal Report

Voices Morgan Hill Principal Juan Carlos Villasenor presented on how the first month of school has gone. He shared that the tone and focus is stronger than any other year. He and the academic coach are focusing on ELA and SPED priorities. Also, parents are showing interest in working towards finding a permanent facility and are ready to roll up their sleeves and do the work.

II. Consent Items

A. Approve Minutes

A. Miller made a motion to approve minutes from the Annual Meeting on 08-25-18 Annual Meeting on 08-25-18.

H. Glover seconded the motion.

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

Roll Call

K. Wisckol Absent

D. Richards Absent

D. Arambula Aye

D. Cadette Absent

S. Sandoval Aye

A. Miller Aye

H. Glover Aye

B. Approve Minutes

A. Miller made a motion to approve minutes from the Board Meeting on 08-25-18 Board Meeting on 08-25-18.

H. Glover seconded the motion.

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

Roll Call

D. Cadette Absent

D. Richards Absent

A. Miller Aye

S. Sandoval Aye

H. Glover Aye

K. Wisckol Absent

D. Arambula Aye

C. Approve Local California Dashboards for Voices, Voices MH, Voices MP and Voices WCC

A. Miller made a motion to Approve the local California dashboards for Voices Flagship, Voices Morgan Hill, Voices Mt. Pleasant and Voices WCC for 2017.

H. Glover seconded the motion.

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

Roll Call

A. Miller Aye

S. Sandoval Aye

D. Cadette Absent

H. Glover Aye

K. Wisckol Absent

Roll Call

D. Arambula Aye
D. Richards Absent

III. Closed Session

A. Public Employee Performance Evaluation: CAO, COO, CFO, CGO, CoS (Pursuant to Gov. Code Section 54957)

The Board commenced closed session at 4:25 to discuss Employee evaluations.

IV. Reconvene Open Session

A. Report on action taken in closed session

The board reconvened open session at 5:02. Sandoval reported that no action was taken.

V. Board Business

A. Approve Conflict of Interest Code and establish 45 day comment period

A. Miller made a motion to to approve the revised Conflict of Interest Policy and establish 45 day comment period.

H. Glover seconded the motion.

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

Roll Call

D. Richards Absent
D. Cadette Absent
H. Glover Aye
S. Sandoval Aye
A. Miller Aye
K. Wisckol Absent
D. Arambula Aye

B. Financials Report

Michael Burger updated the board on the Morgan Hill facility progress. Lee reviewed the September financials and shared that a new Director of Finance has been hired.

C. Committee Updates

Governance committee reported that new board candidate appoint will be delayed until December.

D. Brown Act

The board discussed the jurisdiction boundaries of an organization with schools operating in multiple counties.

VI. Closing Items

A. Adjourn Meeting

A. Miller made a motion to adjourn the meeting.

H. Glover seconded the motion.

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

Roll Call

D. Richards Absent

H. Glover Aye

A. Miller Aye

D. Cadette Absent

S. Sandoval Aye

D. Arambula Aye

K. Wisckol Absent

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,

F. Teso