

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Monday December 3, 2018 at 3:00 PM

Location

1160 Brickyard Cove, 2nd Floor Richmond, CA

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.

Directors Present

A. Miller, D. Cadette, D. Richards, H. Glover, S. Sandoval

Directors Absent

K. Wisckol

Non Voting Members Present

F. Teso

Guests Present

L. Ramirez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Ramirez called a meeting of the board of directors of Voices College-Bound Language Academies to order on Monday Dec 3, 2018 at 3:18 PM.

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

No public comments.

D. Principal Report

Jose Gonzalez, Voices WCC Principal, shared Voices WCC school updates and challenges.

II. Consent Items

A. Approve Minutes

D. Cadette made a motion to approve minutes from the Board Meeting on 10-10-18 Board Meeting on 10-10-18.

A. Miller seconded the motion.

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

B. Approve Minutes

D. Cadette made a motion to approve minutes from the Emergency Board Meeting on 11-12-18 Emergency Board Meeting on 11-12-18.

A. Miller seconded the motion.

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

C. Approve Request for Allowance of Attendance Due to Emergency Conditions for WCC, MP and MH

A. Miller made a motion to approve Allowance of Attendance due to Emergency Conditions for WCC, MP and FM.

D. Cadette seconded the motion.

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

Board noted that application should be for Voices Flagship rather than Voices MH, as indicated on board agenda.

D. Approve SARC for Voices Flagship, Mt. Pleasant, Morgan Hill and West Contra Costa

F.Teso recommended Consent Item 2D to be removed and pushed to next board meeting.

E. Silicon Schools Fund Award Approval

A. Miller made a motion to approve Silicon Schools Fund Award Approval.

D. Cadette seconded the motion.

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

F. Approve DGW Consulting Group Contract

A. Miller made a motion to approve DGW Consulting Group Contract.

D. Cadette seconded the motion.

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

III. Closed Session

A.

Public Employee Performance Evaluation: CEO (Pursuant to Gov. Code Section 54957)

Closed session began at 3:37 PM.

B. Conference With Legal Counsel- Anticipated Litigation Section (Pursuant to Gov. Code Sect. 54956.9)

IV. Reconvene Open Session

A. Report on action taken in closed session

Open session reconvened at 4:10 PM. No action taken in closed session.

V. Board Business

A. Board Member Appointment

F.Teso discussed Linda Prieto, proposed board member.

A. Miller made a motion to approve Linda Prieto to serve on the Voices Academies Board..

D. Cadette seconded the motion.

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

B. Financials Reports and Approvals

E.Lee discussed The Sobrato Foundation PRI as a facilities financing option and to remove Interim Budget 5B.

D. Richards made a motion to approve The Sobrato Foundation PRI.

A. Miller seconded the motion.

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

C. Committee Updates

D.Cadette provided Governance Committee updates. S.Sandoval discussed possible board members.

VI. Closing Items

A. Adjourn Meeting

A. Miller made a motion to adjourn the meeting.

H. Glover 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 5:07 PM.

Respectfully Submitted,
L. Ramirez