

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Monday March 4, 2019 at 3:00 PM

Location

14271 Story Rd. San Jose, CA 95127 Room #10 Alternate Location: 9320 Tech Center Drive, Sacramento, CA 95826.

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 the Executive Assistant 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. Richards (remote), H. Glover, K. Wisckol, L. Prieto, S. Sandoval

Directors Absent

A. Miller, D. Cadette

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 Mar 4, 2019 at 3:10 PM.

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

Two members of the public commented on WCC facility sharing.

D. Introduction of Voices Academies Principal Manager

F. Teso presented Voices Principal Mgr., Bettina Mihai.

II. Consent Items

A. Erate Contract Approval

K. Wisckol made a motion to approve consent items.

H. Glover seconded the motion.

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

Roll Call

D. Richards Aye

D. Cadette Absent

H. Glover Aye

L. Prieto Aye

A. Miller Absent

S. Sandoval Aye

K. Wisckol Aye

B. Approve Foster Youth Policy

K. Wisckol made a motion to approve consent items.

H. Glover seconded the motion.

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

Roll Call

A. Miller Absent

K. Wisckol Aye

D. Cadette Absent

L. Prieto Aye

D. Richards Aye

H. Glover Aye

S. Sandoval Aye

C. Approve Minutes

K. Wisckol made a motion to approve consent items. Board Meeting on 12-03-18.

H. Glover seconded the motion.

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

Roll Call

K. Wisckol Aye

A. Miller Absent

S. Sandoval Aye

D. Richards Aye

H. Glover Aye

L. Prieto Aye

D. Cadette Absent

D.

Approve Minutes

K. Wisckol made a motion to approve consent items. Board Meeting on 12-10-18.

H. Glover seconded the motion.

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

Roll Call

S. Sandoval Aye

H. Glover Aye

L. Prieto Aye

K. Wisckol Aye

D. Cadette Absent

D. Richards Aye

A. Miller Absent

III. Board Business

A. Academic Priority Update

E.Aguilar provided academic priority updates.

B. Approve Low Performing Students Block Grant for Voices (Franklin McKinley)

E.Lee discussed low performing students block grant for Voices FM.

K. Wisckol made a motion to approve low performance.

L. Prieto seconded the motion.

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

Roll Call

H. Glover Aye

A. Miller Absent

K. Wisckol Aye

D. Cadette Absent

S. Sandoval Aye

L. Prieto Aye

D. Richards Aye

C. Financials Report

E.Lee presented financial reports.

D. 2nd Interim Budget/Reports 18-19 for Voices Franklin McKinley, WCC, Morgan Hill and Mt. Pleasant

E.Lee presented 2nd Interim Budget/Reports for 18-19 for Voices FM, MH, MP, and WCC.

K. Wisckol made a motion to approve 2nd Interim Budget/Reports 18-19.

L. Prieto seconded the motion.

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

Roll Call

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

E. Updates

L.Ramirez provided an update on SCCOE Safety Facility Audit for Voices MH and MP.

IV. Closed Session

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

No actions to report during closed session.

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

No actions to report during closed session.

V. Reconvene Open Session

A. Report on action taken in closed session

Reconvened open session at 4:36 PM. No actions to report during closed session.

VI. Board Business

A. Amendment to In Lieu Agreement between Voices and MHUSD

H. Glover made a motion to approve amendment to In Lieu agreement between Voices and MHUSD.

K. Wisckol seconded the motion.

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

Roll Call

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

Roll Call

L. Prieto Aye
H. Glover Aye

VII. Closing Items

A. Adjourn Meeting

L. Prieto made a motion to adjourn the meeting.

K. Wisckol seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,
L. Ramirez