

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Saturday August 10, 2019 at 9:00 AM

Location

233 W Santa Clara St, San Jose, CA 95113, USA

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 6840 Via Del Oro, Suite #160. San Jose, CA 95119.
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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 Lizzette Ramirez 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, K. Wisckol, S. Sandoval

Directors Absent

L. Prieto

Directors who arrived after the meeting opened

D. Cadette

Non Voting Members Present

F. Teso

Guests Present

E. Lee, L. Ramirez, M. Moore

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 Saturday Aug 10, 2019 at 9:08 AM.

C. Approve Order of Agenda

K. Wisckol made a motion to order of agenda.

H. Glover 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. Approve Minutes

K. Wisckol made a motion to approve minutes from the Board Meeting on 06-06-19
Board Meeting on 06-06-19.

A. Miller seconded the motion.

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

B. Approve minutes

K. Wisckol made a motion to approve minutes from the Board Meeting on 01-22-19
Board Meeting on 01-22-19.

A. Miller seconded the motion.

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

C. Approve Board Minutes

K. Wisckol made a motion to approve minutes from the Special Meeting on 01-26-17
Special Meeting on 01-26-17.

A. Miller seconded the motion.

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

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

K. Wisckol made a motion to approve contract(s) over \$15,000.

A. Miller seconded the motion.

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

E. Minutes Correction 12/12/17

K. Wisckol made a motion to approve minutes correction 12/12/17.

A. Miller seconded the motion.

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

F. Annual Credit Card and Bank Authorization Update

K. Wisckol made a motion to approve annual credit card and bank authorization update.

A. Miller seconded the motion.

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

G. Approve Family Handbook for WCC, FS, MP, and MH Schools

K. Wisckol made a motion to approve family handbook for WCC, FS, MP and MH schools.

A. Miller seconded the motion.

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

H. 18-19 Bell schedule for WCC, FS, MH, MP

K. Wisckol made a motion to approve 18/19 Bell schedule for WCC, FS, MH, MP.

A. Miller seconded the motion.

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

I. Approve Employee Handbook for Voices Academies

K. Wisckol made a motion to approve employee handbook for Voices Academies.

A. Miller seconded the motion.

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

J. Approve Safety Plan for Voices Academies

K. Wisckol made a motion to approve safety Plan for Voices Academies.

A. Miller seconded the motion.

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

III. Board Business: Discussion/Action Items

A. Annual Brown Act Training

D. Cadette arrived.

Wayne K. Strumpfer, Esq., presented Brown Act Training via power point and handouts.

B. Approve FFPC revised Conflict of Interest Policy and Commencement of 45 day public comment

F.Teso discussed FFPC. A.Miller commented on language on appendix: rental property versus real property.

K. Wisckol made a motion to approve FFPC policy.

D. Cadette seconded the motion.

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

C. Network Priorities 19-20

F. Teso presented 2019-20 network priorities.

D. Growth and Community Engagement Updates

Voices Chief Growth and Community Engagement Officer, Marie Moore provided updates on Voices MP August 7, 2019, renewal hearing. Vote to take place on September 18, 2019.

E.

Schools Facility updates for WCC and Stockton

Voices Chief Growth and Community Engagement Officer, Marie Moore, discussed school facilities for WCC and Stockton. Continuing to search for permanent site for WCC. Stockton looking for short and long term facilities.

F. Financials Update

Voices Chief Financial Officer, Edward Lee, presented financial updates.

IV. Closing Items

A. Norms Check and Future Business

No future business to discuss.

B. Adjourn Meeting

A. Miller made a motion to adjourn the meeting.

K. Wisckol 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 11:44 AM.

Respectfully Submitted,

L. Ramirez