

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Thursday December 12, 2019 at 3:00 PM

Location

1575 Mann Ave. Pinole, 94564; 17485 Monterey rd. Suite 201 Morgan Hill, 95037; 377 S 14th St. San Jose 95112

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.
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.

Directors Present

A. Miller, C. Barrios Woodward, D. Cadette, H. Glover (remote), K. Wisckol, S. Sandoval

Directors Absent

D. Richards

Directors who arrived after the meeting opened

C. Barrios Woodward, D. Cadette

Directors who left before the meeting adjourned

C. Barrios Woodward

Non Voting Members Present

F. Teso

Guests Present

L. Ramirez

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

F. Teso called a meeting of the board of directors of Voices College-Bound Language Academies to order on Thursday Dec 12, 2019 at 3:06 PM.

C. Approve Order of Agenda

K. Wisckol made a motion to approve order of agenda.

A. Miller seconded the motion.

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

Roll Call

A. Miller Aye

K. Wisckol Aye

S. Sandoval Aye

H. Glover Aye

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

No public comments.

II. Consent Items

A. Approve Minutes

K. Wisckol made a motion to approve minutes from the Emergency Board Meeting on 11-11-19 Emergency Board Meeting on 11-11-19.

A. Miller seconded the motion.

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

Roll Call

A. Miller Aye

H. Glover Aye

K. Wisckol Aye

S. Sandoval Aye

B. Approve Revised Policies

A. Miller made a motion to approve revised policies.

K. Wisckol seconded the motion.

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

Roll Call

H. Glover Aye

K. Wisckol Aye

A. Miller Aye

S. Sandoval Aye

Consent Item B Policy: Holiday Vacation and Leaves pulled from agenda.

C. Approve J-13A Emergency Closure Form for West Contra Costa, Morgan Hill and Mt. Pleasant schools

A. Miller made a motion to approve J-13A Emergency Closure Form for Voices WCC, Voices MH, Voices MP.

K. Wisckol seconded the motion.

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

Roll Call

S. Sandoval Aye

A. Miller Aye

K. Wisckol Aye

H. Glover Aye

D. Approve School Accountability Report Card for Morgan Hill, Mt. Pleasant, Flagship and West Contra Co

A. Miller made a motion to pull consent item D. from agenda.

K. Wisckol seconded the motion.

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

Roll Call

A. Miller Aye

S. Sandoval Aye

H. Glover Aye

K. Wisckol Aye

Consent item D was pulled due to SARC system temporarily out of service.

E. Approve Schwab Foundation Grant

A. Miller made a motion to approve Schwab Foundation Grant.

K. Wisckol seconded the motion.

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

Roll Call

H. Glover Aye

K. Wisckol Aye

A. Miller Aye

S. Sandoval Aye

F. Approve Bank Account Revision

A. Miller made a motion to approve Bank Account Revision.

K. Wisckol seconded the motion.

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

Roll Call

S. Sandoval Aye

H. Glover Aye

K. Wisckol Aye

A. Miller Aye

III. Closed Session

A. Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)

Closed session convened at 3:10 PM.

D. Cadette arrived.

C. Barrios Woodward arrived.

IV. Reconvene Open Session

A. Report on action taken in closed session

Reconvened closed at 4:04 PM. No actions taken during closed session.

V. Board Business

A. LCAP Revision Hearing for Mt. Pleasant

F.Teso discussed purpose for LCAP revision hearing for Mt. Pleasant.

B. Approve LCAP Revision for Voices Mt. Pleasant

D. Cadette made a motion to approve LCAP revision for Voices Mt. Pleasant.

K. Wisckol seconded the motion.

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

Roll Call

C. Barrios Woodward Absent

A. Miller Aye

H. Glover Aye

S. Sandoval Aye

D. Cadette Aye

K. Wisckol Aye

C. Barrios Woodward left.

C. Approve Reimbursement Resolution

K. Wisckol made a motion to approve Reimbursement Resolution for Voices Morgan Hill.

D. Cadette seconded the motion.

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

Roll Call

A. Miller Aye

S. Sandoval Aye

K. Wisckol Aye

H. Glover Aye

D. Cadette Aye

Roll Call

C. Barrios Woodward Absent

D. Committee Updates

D.Cadette provided Governance Committee updates.

A.Miller provided Finance Committee updates.

E. Fiscal and Academic Updates

F.Teso presented Academic Committee updates.

F. Approve 19-20 Interim Budgets for Morgan Hill, Mt. Pleasant, West Contra Costa and Flagship schools

A. Miller made a motion to approve 19/20 Interim Budget for Voices.

D. Cadette seconded the motion.

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

Roll Call

D. Cadette Aye

K. Wisckol Aye

C. Barrios Woodward Absent

S. Sandoval Aye

H. Glover Aye

A. Miller Aye

G. Approve Revision to Voices College-Bound Language Academies Bylaws

F.Teso discussed changes to Voices Bylaws.

A. Miller made a motion to approve revision to Voices Academies Bylaws with proposed revision by A.Miller.

K. Wisckol seconded the motion.

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

Roll Call

A. Miller Aye

S. Sandoval Aye

K. Wisckol Aye

D. Cadette Aye

H. Glover Aye

C. Barrios Woodward Absent

VI. Closing Items

A. Adjourn Meeting

D. Cadette made a motion to adjourn the meeting.

K. Wisckol seconded the motion.

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

Roll Call

C. Barrios Woodward Absent

S. Sandoval Aye

A. Miller Aye

H. Glover Aye

K. Wisckol Aye

D. Cadette Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,

L. Ramirez