

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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#### Date and Time

Thursday June 11, 2020 at 3:00 PM

#### Location

Public Call in Number: +1 408 638 0968 Meeting ID: 557 925 0501

Password: 345495

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#### 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.
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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 #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.

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**Directors Present**

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

**Directors Absent**

A. Miller

**Non Voting Members Present**

F. Teso (remote)

**Guests Present**

L. Ramirez (remote)

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**I. Opening Items****A. Record Attendance****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 Thursday Jun 11, 2020 at 3:06 PM.

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

No public comments.

## II. Consent Items

### A. Approve Minutes

K. Wisckol made a motion to approve the minutes from Board Meeting on 05-28-20.

D. Cadette seconded the motion.

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

#### Roll Call

D. Richards	Aye
H. Glover	Abstain
C. Barrios Woodward	Aye
S. Sandoval	Aye
A. Miller	Absent
K. Wisckol	Aye
D. Cadette	Aye

### B. 2020-21 Academic Calendar Voices Flagship, Morgan Hill and Mt. Pleasant, Stockton, and WCC

K. Wisckol made a motion to approve 2020-21 Academic Calendar Voices Flagship, Morgan Hill and Mt. Pleasant, Stockton, and WCC.

D. Richards seconded the motion.

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

#### Roll Call

H. Glover	Aye
C. Barrios Woodward	Aye
K. Wisckol	Aye
D. Cadette	Aye
D. Richards	Aye
S. Sandoval	Aye
A. Miller	Absent

### C. 2020-21 SCCOE STRS- Voices Flagship, Morgan Hill and Mt. Pleasant

K. Wisckol made a motion to 2020-21 SCCOE STRS - Voices Flagship, Morgan Hill and Mt. Pleasant.

D. Cadette seconded the motion.

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

#### Roll Call

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

**Roll Call**

H. Glover                    Aye

**D. Approve contracts for 2020-21**

K. Wisckol made a motion to approve contracts for 2020-21.

D. Cadette seconded the motion.

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

**Roll Call**

C. Barrios Woodward    Aye

A. Miller                    Absent

K. Wisckol                 Aye

D. Richards                Aye

S. Sandoval                Aye

H. Glover                    Aye

D. Cadette                  Aye

**E. Approve Heritage Line of Credit Increase**

K. Wisckol made a motion to approve Heritage line of credit increase.

D. Cadette seconded the motion.

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

**Roll Call**

K. Wisckol                 Aye

H. Glover                    Aye

C. Barrios Woodward    Aye

D. Richards                Aye

D. Cadette                  Aye

A. Miller                    Absent

S. Sandoval                Aye

**F. Approve Annual Bank/Credit Card Authorization**

K. Wisckol made a motion to approve Annual Bank/Credit Card Authorization.

D. Cadette seconded the motion.

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

**Roll Call**

S. Sandoval                Aye

H. Glover                    Aye

D. Cadette                  Aye

K. Wisckol                 Aye

C. Barrios Woodward    Aye

A. Miller                    Absent

D. Richards                Aye

**G. Approve Sonoma SELPA Local Plan**

K. Wisckol made a motion to approve Sonoma SELPA Local Plan.

D. Cadette seconded the motion.

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

**Roll Call**

D. Richards	Aye
D. Cadette	Aye
H. Glover	Aye
K. Wisckol	Aye
C. Barrios Woodward	Aye
A. Miller	Absent
S. Sandoval	Aye

**H. Approve ConApp Application for FS, MH, MP, WCC and Stockton**

K. Wisckol made a motion to approve ConApp Application for FS, MH, MP, WCC and Stockton.

D. Cadette seconded the motion.

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

**Roll Call**

K. Wisckol	Aye
H. Glover	Aye
C. Barrios Woodward	Aye
S. Sandoval	Aye
D. Cadette	Aye
A. Miller	Absent
D. Richards	Aye

**I. Usage of 20-21 Education Protection Act Funds**

K. Wisckol made a motion to approve usage of 20-21 Education Protection Act Funds.

D. Cadette seconded the motion.

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

**Roll Call**

K. Wisckol	Aye
A. Miller	Absent
S. Sandoval	Aye
D. Cadette	Aye
D. Richards	Aye
C. Barrios Woodward	Aye
H. Glover	Aye

**III. Board Business**

**A. 401k Investment Report**

E.Lee and Tim VasDyas discussed 401K investment performance.

## B. Financials Report

E.Lee discussed financial reports via powerpoint.

## C. Approve 2020-21 Preliminary Operating Budgets: FM, WCC, MH, MP, Stockton, VCBLA Nido

K. Wisckol made a motion to approve 2020-21 Preliminary Operating Budgets: FM, WCC, MH, MP, Stockton, VCBLA Nido.

D. Cadette seconded the motion.

All budgets were passed independently, one at a time.

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

### Roll Call

H. Glover	Aye
D. Richards	Aye
K. Wisckol	Aye
S. Sandoval	Aye
D. Cadette	Aye
A. Miller	Absent
C. Barrios Woodward	Aye

## D. LCAP - COVID-19 Operations Written Report for FS, MH, MP, and WCC

D. Richards made a motion to LCAP - COVID-19 Operations Written Report for FS, MH, MP, and WCC.

K. Wisckol seconded the motion.

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

### Roll Call

H. Glover	Aye
S. Sandoval	Aye
K. Wisckol	Aye
D. Richards	Aye
C. Barrios Woodward	Aye
D. Cadette	Aye
A. Miller	Absent

## E. Intercompany Facility Project Loan Resolution

D. Cadette made a motion to approve Intercompany Facility Project Loan Resolution.

K. Wisckol seconded the motion.

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

### Roll Call

C. Barrios Woodward	Aye
K. Wisckol	Aye
H. Glover	Aye

**Roll Call**

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

**F. Updates**

D.Cadette provided updates regarding prospective board members.

**G. Set Annual Meeting Date for 20-21**

F.Teso discussed annual meeting date. Board proposed to hold annual meeting on August 1, 2020 or August 15, 2020.

**IV. Closed Session**

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

Sandoval announced closed session to discuss anticipated litigation.  
No public comment.

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

Servando announced closed session to discuss CEO evaluation.  
No public comment.

**V. Reconvene Open Session**

**A. Report on action taken in closed session**

Open session reconvened at 5:13 pm.  
No actions to report.

**VI. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,  
F. Teso