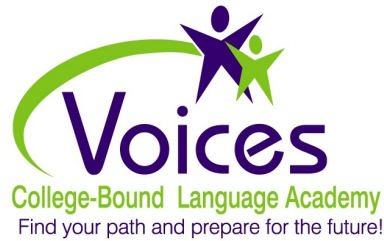


APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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**Date and Time**

Thursday October 29, 2015 at 5:00 PM

**Location**

14271 Story Rd. San Jose, CA 95127

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**Directors Present**

A. Miller, C. Holley, D. Richards, K. McCaw (remote), S. Reyes, S. Sandoval

**Directors Absent**

*None*

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Holley called a meeting of the board of directors of Voices College-Bound Language Academies to order on Thursday Oct 29, 2015 at 5:05 PM.

**C. Public comment**

No public comments.

**D. Public Hearing - TK waiver for Morgan Hill & Mt. Pleasant**

no public comment

## II. Consent items

### A. Order of Agenda

S. Reyes made a motion to order of agenda.  
D. Richards seconded the motion.  
The board **VOTED** to approve the motion.

### B. Approve Minutes

A. Miller made a motion to approve minutes as amended from the Meeting on 09-12-15 Annual Meeting and Retreat on 09-12-15.  
D. Richards seconded the motion.  
The board **VOTED** to approve the motion.  
passed by A.Miller, S.Servando, D.Richards, S.Reyes, C.Cathy.

## III. Closed Session

### A. Evaluation of performance per Gov't Code 54957(b)

No action taken during closed session.

## IV. Reconvene Open Session

### A. Report on Closed Session

Reconvene open session at 5:40PM. No action taken.

## V. Action Items

### A. 7/24/15 Action Items

D. Richards made a motion to approve 7/24/15 agenda items.  
S. Sandoval seconded the motion.  
The board **VOTED** to approve the motion.  
roll call; S.Reyes, S.Sandoval, D.Richards, C.Holley.

### B. Elect Board Officers

F.Teso discussed election of board officers.  
S. Reyes made a motion to elect D.Richard as chair & K.McGraw as vice-chair.  
C. Holley seconded the motion.  
The board **VOTED** to approve the motion.  
roll call; D.Richards, S.Reyes, C.Holley, S.Sandoval, A. Miller.

### C. Approve LEA Plan - Voices Morgan Hill, Voices Mt. Pleasant, Voices (FMSD)

F.Teso discussed LEA plan for Voices-MH, Voices-MP & Voices-FMSD. LEA plans must be approved by local board.

S. Sandoval made a motion to approve LEA plans for Voices Morgan Hill, MP & FMSD.

S. Reyes seconded the motion.

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

Roll Call: S.Reyes, D.Richards, C.Holley, S.Sandoval, A.Miller.

#### **D. TK Waiver request (MH and MP)**

F.Teso discussed waiver request for Voices Morgan Hill & Voices Mt. Pleasant.

D. Richards made a motion to approve the amended TK waiver.

S. Reyes seconded the motion.

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

Roll Call; S.Reyes, S.Sandoval, D.Richards, C.Holley, A.Miller.

### **VI. Information Items**

#### **A. Financial Update**

M.Buerger presented financial updates.

#### **B. Academic Update**

F. Teso presented Dashboard for all three school sites.

#### **C. Governance Committee Report**

D.Richards presented the following updates on Governance Committee; recruit more board members, goals to increase number of board members, risk & challenges, compliance as a board, scheduling a training for Brown Act.

### **VII. Closing Items**

#### **A. Future Board Business**

F.Teso will update Dashboard to separate TK vs Kinder. F.Teso to follow up and report CALPADS (20 Day Report) submission data for F/R students reported.

#### **B. Adjourn Meeting**

D. Richards made a motion to Adjourn meeting.

S. Reyes seconded the motion.

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

Roll Call; S.Reyes, C.Holley, D.Richards, S.Sandoval, A.Miller.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,

L. Ramirez