

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Thursday June 23, 2016 at 5:00 PM

Location

14271 Story Rd. San Jose CA 95127

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

Alternate location: 252 Devonshire Blvd, San Carlos, 94070 ; 1209 L St, Sacramento, CA 95814; 4416 Arden Way, Sacramento 95864

Directors Present

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

Directors Absent

S. Reyes

Non Voting Members Present

L. Ramirez

Guests Present

A. Rico, B. Nuthals, Kristopher Carpenter, M. De Solorzano, M. Moore

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Richards called a meeting of the board of directors of Voices College-Bound Language Academies to order on Thursday Jun 23, 2016 at 5:02 PM.

C. Public Comment

Perspective members introduced themselves.

II. Action Item(s)

A. Approve Order of Agenda

K. McCaw made a motion to Approve order of agenda.

S. Sandoval seconded the motion.

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

Roll Call

A. Miller Aye

K. McCaw Aye

S. Sandoval Aye

C. Holley Aye

D. Richards Aye

S. Reyes Absent

III. Informational

A. Brown Act Training

Kristopher Carpenter from YM&C presented Brown Act Training.

IV. Consent

A. Approve Minutes 5/25/16

K. McCaw made a motion to approve minutes from the Board Meeting on 05-25-16 Board Meeting on 05-25-16.

C. Holley seconded the motion.

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

Roll Call

A. Miller Aye

S. Sandoval Aye

Roll Call

D. Richards Aye
C. Holley Aye
S. Reyes Absent
K. McCaw Aye

B. Prohibition of Harassment Policy

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. McCaw Aye
S. Sandoval Aye
A. Miller Aye
D. Richards Aye
S. Reyes Absent
C. Holley Aye

C. Conditions of Employment Policy

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. McCaw Aye
A. Miller Aye
D. Richards Aye
S. Reyes Absent
S. Sandoval Aye
C. Holley Aye

D. Expense Reimbursement Policy

D. Richards made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Holley Aye
A. Miller Aye
S. Reyes Absent
K. McCaw Aye
S. Sandoval Aye
D. Richards Aye

E. Homeless Policy

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Reyes Absent
A. Miller Aye
C. Holley Aye
K. McCaw Aye
S. Sandoval Aye
D. Richards Aye

F. Communication and Technology Policy

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Reyes Absent
A. Miller Aye
D. Richards Aye
K. McCaw Aye
C. Holley Aye
S. Sandoval Aye

G. Uniform Complaint Policy

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Sandoval Aye
A. Miller Aye
D. Richards Aye
K. McCaw Aye
C. Holley Aye
S. Reyes Absent

**H. Direct Funded Charter School Retirement Reporting Agreement for FY 2016
(Flagship, MH and MP)**

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Miller Aye

Roll Call

S. Reyes Absent
C. Holley Aye
D. Richards Aye
K. McCaw Aye
S. Sandoval Aye

I. 16/17 SY Calendar

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Sandoval Aye
A. Miller Aye
S. Reyes Absent
D. Richards Aye
K. McCaw Aye
C. Holley Aye

J. Approve 16/17 SY Consolidated Applications (MH, MP, Flagship)

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Sandoval Aye
C. Holley Aye
A. Miller Aye
S. Reyes Absent
K. McCaw Aye
D. Richards Aye

K. Approve 15/16 SY Budget adjustments

K. McCaw made a motion to Approve.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Holley Aye
S. Reyes Absent
S. Sandoval Aye
D. Richards Aye
K. McCaw Aye
A. Miller Aye

V. Information

A. CEO Report

F. Teso provided updates on all three schools.

VI. Audit and Finance

A. Financials Report

B. Nuthals presented the consolidated report for the end of 2015-2016 school year budget.

VII. Action Item(s)

A. Approve 16/17 LCAP's (MH, MP, Flagship)

S. Sandoval made a motion to Approve.

C. Holley seconded the motion.

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

Roll Call

S. Sandoval Aye

A. Miller Aye

C. Holley Aye

D. Richards Aye

S. Reyes Absent

K. McCaw Aye

B. Approve 16/17 Morgan Hill, Mt. Pleasant, Flagship and CMO Budgets

C. Holley made a motion to Approve budge for all three school site and CMO.

K. McCaw seconded the motion.

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

Roll Call

K. McCaw Aye

C. Holley Aye

A. Miller Aye

S. Sandoval Aye

S. Reyes Absent

D. Richards Aye

C. Resolution Authorizing Letter of Unconditional Commitment to Abide by the Ralph M. Brown Act

S. Sandoval made a motion to Approve resolution with modifications provided by the board.

K. McCaw seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Miller Aye
K. McCaw Aye
D. Richards Aye
S. Reyes Absent
S. Sandoval Aye

VIII. Closed Session

A. CEO Evaluation: Gov't Code § 54957(b)

No public comments prior to close session.

IX. Open Session (following closed session)

A. Report of Actions taken in closed session

No action taken during closed session.

X. Discussion

A. Governance Update

F. Teso made a public recognition to Cathy Holley for her services as a Voices board member.

B. Board Retreat Availability

F. Teso requested availability from Board members for upcoming board retreat. Board retreat scheduled to take place on Sunday, July 31, 2016.

XI. Closing Items

A. Future Business

Board retreat scheduled for Sunday, July 31, 2016.

B. Adjourn Meeting

C. Holley made a motion to adjourn the meeting.
S. Sandoval seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Reyes Absent
S. Sandoval Aye
A. Miller Aye

Roll Call

K. McCaw Aye

C. Holley Aye

D. Richards Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

M. De Solorzano