

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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#### Date and Time

Thursday May 28, 2020 at 4:00 PM

#### Location

Public Call In Number: +1 669 900 9128

Meeting ID: 886 8495 4831

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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.
  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.
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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 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**

A. Miller (remote), D. Cadette (remote), D. Richards (remote), K. Wisckol (remote), S. Sandoval (remote)

#### **Directors Absent**

C. Barrios Woodward

#### **Non Voting Members Present**

F. Teso (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **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 May 28, 2020 at 4:05 PM.

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

No public comment

### **II. Consent Items**

#### **A. Approve Minutes**

K. Wisckol made a motion to approve the minutes from Board Meeting on 03-12-20.

A. Miller seconded the motion.

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

**Roll Call**

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

**B. Approve Resolution for the CSGF loan**

K. Wisckol made a motion to Approve consent item Resolution for the CSGF loan.

A. Miller seconded the motion.

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

**Roll Call**

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

**C. Approve CSGF Grant #1**

K. Wisckol made a motion to Approve consent item CSGF Grant #1.

A. Miller seconded the motion.

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

**Roll Call**

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

**D. Approve CSGF Grant #2**

K. Wisckol made a motion to Approve consent item CSGF Grant #2.

A. Miller seconded the motion.

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

**Roll Call**

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

**E. Approve Sobrato Grant**

K. Wisckol made a motion to Approve consent item Sobrato Grant.

A. Miller seconded the motion.

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

**Roll Call**

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

**F. Approve SSF Grant**

K. Wisckol made a motion to Approve consent item G.

A. Miller seconded the motion.

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

**Roll Call**

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

**III. Closed Session**

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

Sandoval convened closed session at 4:09 pm to discuss anticipated litigation with legal council.

No public comment.

**IV. Reconvene Open Session**

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

Sandoval reconvened open session at 4:50pm.

Sandoval reported no action taken.

**V. Board Business**

**A. Employee Loan and Advance Policy**

D. Richards made a motion to Approve Employee Loan and Advance Policy.

A. Miller seconded the motion.

Moved out of consent to Board Business.

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

**Roll Call**

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

**B. Updates**

Teso and Lee updated the Board on impact of COVID-19, SIP, and social distancing on fall planning for academic, safety and budgets.

**C. Approve PPP Resolution**

K. Wisckol made a motion to Approve the PPP Board Resolution.

A. Miller seconded the motion.

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

**Roll Call**

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

**VI. Closing Items**

**A. Adjourn Meeting**

K. Wisckol made a motion to adjourn.

D. Richards seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,  
F. Teso