

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Monday June 29, 2020 at 5:00 PM

Location

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

Password: 345495

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.

Directors Present

A. Miller (remote), C. Barrios Woodward (remote), H. Glover (remote), S. Sandoval (remote)

Directors Absent

D. Cadette, K. Wisckol

Non Voting Members Present

F. Teso (remote)

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 Monday Jun 29, 2020 at 5:03 PM.

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

No public comment

II. Consent Items

A. Approve Minutes

A. Miller made a motion to approve the minutes from Board Meeting on 06-11-20.

C. Barrios Woodward seconded the motion.

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

Roll Call

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

B. Approve Revised Policies

A. Miller made a motion to Approve the revised Gift Giving, Holiday, and Document Retention polices.

C. Barrios Woodward seconded the motion.

The revised 504 policy was pulled to item III D.

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

Roll Call

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

III. Board Business

A. California Education Funding Update

Teso and Lee shared proposals in AB77 which would affect the board approved budgets for 20/21 SY. Caps on growth could negatively effect Voices Morgan Hill, Mt. Pleasant and WCC. The governor will revisit cap during the August revise.

B. Bank Account Authorized Signer Authorization

A. Miller made a motion to approve the Bank Account signature Authorization.

H. Glover seconded the motion.

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

Roll Call

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

C.

Consideration and Potential Action on Resolution Reallocating Surplus Charitable Funds

A. Miller made a motion to Approve the Resolution Reallocating Surplus Charitable Funds.

H. Glover seconded the motion.

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

Roll Call

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

D. Approve revised 504 policy

A. Miller made a motion to Approve the revised 504 policy including Network phone number.

C. Barrios Woodward seconded the motion.

Policy will be corrected to include the network office number.

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

Roll Call

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

IV. 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 6:01 PM.

Respectfully Submitted,
F. Teso