

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting/Annual Meeting

Date and Time

Saturday August 1, 2020 at 10:15 AM

Location

Public Attendee Invitation:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81496603040>

Or iPhone one-tap :

US: +14086380968,,81496603040#

Or Telephone:

Dial:

US: +1 408 638 0968

Webinar ID: 814 9660 3040

Instructions For Presentations To The Board By Parents and Citizens

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

SUBMIT PUBLIC COMMENT: bit.ly/public-comment-08-01-20

At this time, members of the public may address the Board on any issue within the subject matter jurisdiction of the Board that is not listed on this agenda. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item.

Submitted comments may be read into the record to the extent practicable based upon factors such as the length of the agenda and available time. Comments received within the window of the board meeting whether read or not, will be shared with the board and noted in the minutes. Individual commenters are limited to a single comment per agenda item.

Public comments will be accepted prior to, and during the board meeting, subject to limitations discussed here.

Comments may be read in the order received and will be accepted up to the point each agenda item is heard, acted upon or when the Board President has completed the call for public comment on that agenda item.

Comments submitted during the board meeting but after the agenda item has been called for a vote, or has already been completed will not be read publicly, but may be entered into the record.

Comments should be limited to 400 words or less, and will need to be readable within the time allocated for each comment. These presentations are limited to no more than 15 minutes total and 3 minutes per person. A full comment may not be read if the length of time to read the comment exceeds the designated limit. No action can be taken on an item not on the agenda at this time but may be referred to the administration or put on a future agenda.

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1. When addressing the Board, speakers are requested to state their name and address and adhere to the limits set forth.
 2. 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, Suite #160. San Jose, CA 95119.
 3. 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 Lizzette Ramirez at (408)791-1609 Ex.1052
 4. 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.
 5. Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.
 6. All time duration are estimates and may run shorter or longer.

Directors Present

A. Miller (remote), A. Zhu (remote), C. Barrios Woodward (remote), D. Cadette (remote), H. Glover (remote), K. Wisckol (remote), L. Mendez-Quezada (remote), S. Sandoval (remote), W. Plasencia (remote)

Directors Absent

None

Non Voting Members Present

F. Teso (remote)

Guests Present

L. Ramirez (remote)

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 Saturday Aug 1, 2020 at 10:24 AM.

C. Approve Order of Agenda

D. Cadette made a motion to approve order of agenda.

K. Wisckol seconded the motion.

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

Roll Call

W. Plasencia	Abstain
A. Miller	Aye
H. Glover	Aye
K. Wisckol	Aye
C. Barrios Woodward	Aye
S. Sandoval	Aye
D. Cadette	Aye
L. Mendez-Quezada	Abstain
A. Zhu	Abstain

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

No public comments.

II. Board Business: Consent Items

A. Approve Minutes

D. Cadette made a motion to approve the minutes from Board Meeting on 07-21-20.

C. Barrios Woodward seconded the motion.

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

Roll Call

D. Cadette	Aye
W. Plasencia	Abstain
K. Wisckol	Aye
S. Sandoval	Aye
L. Mendez-Quezada	Abstain

Roll Call

C. Barrios Woodward Aye
A. Miller Aye
H. Glover Aye
A. Zhu Abstain

B. Approve Contract(s) Over \$15,000

D. Cadette made a motion to approve contracts over \$15, 000.

C. Barrios Woodward seconded the motion.

Kaiser Health

B\$Y

WCC Food Service

North Coast Teacher Induction Program

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

Roll Call

A. Miller Aye
H. Glover Aye
L. Mendez-Quezada Abstain
W. Plasencia Abstain
D. Cadette Aye
A. Zhu Abstain
K. Wisckol Aye
C. Barrios Woodward Aye
S. Sandoval Aye

C. Approve Family Handbook for WCC, FS, MP, Stockton, and MH Schools

D. Cadette made a motion to approve Family Handbook for WCC, FS, MP, Stockton, and MH Schools.

C. Barrios Woodward seconded the motion.

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

Roll Call

L. Mendez-Quezada Abstain
A. Miller Aye
K. Wisckol Aye
A. Zhu Abstain
W. Plasencia Abstain
H. Glover Aye
D. Cadette Aye
S. Sandoval Aye
C. Barrios Woodward Aye

D. 20-21 Instructional Minutes for WCC, FS, MH, MP, and Stockton

D. Cadette made a motion to 20-21 instructional Minutes for WCC, FS, MH, MP, and Stockton.

C. Barrios Woodward seconded the motion.

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

Roll Call

H. Glover	Aye
L. Mendez-Quezada	Abstain
D. Cadette	Aye
A. Zhu	Abstain
C. Barrios Woodward	Aye
W. Plasencia	Abstain
K. Wisckol	Aye
S. Sandoval	Aye
A. Miller	Aye

E. Approve Employee Handbook for Voices Academies

D. Cadette made a motion to approve Employee Handbook for Voices Academies.

C. Barrios Woodward seconded the motion.

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

Roll Call

A. Miller	Aye
W. Plasencia	Abstain
A. Zhu	Abstain
D. Cadette	Aye
S. Sandoval	Aye
C. Barrios Woodward	Aye
L. Mendez-Quezada	Abstain
K. Wisckol	Aye
H. Glover	Aye

F. Approve Safety Plan for Voices Academies

D. Cadette made a motion to approve Safety Plan for Voices Academies.

C. Barrios Woodward seconded the motion.

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

Roll Call

S. Sandoval	Aye
C. Barrios Woodward	Aye
A. Miller	Aye
H. Glover	Aye
D. Cadette	Aye
L. Mendez-Quezada	Abstain
W. Plasencia	Abstain
K. Wisckol	Aye

Roll Call

A. Zhu Abstain

G. Approve Polices

D. Cadette made a motion to approve Policies.

C. Barrios Woodward seconded the motion.

COVID-19 Face Covering and Return to Work

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

Roll Call

C. Barrios Woodward Aye

L. Mendez-Quezada Abstain

K. Wisckol Aye

H. Glover Aye

D. Cadette Aye

A. Zhu Abstain

S. Sandoval Aye

A. Miller Aye

W. Plasencia Abstain

III. Board Business: Discussion/Action Items

A. Appoint New Board Members

D. Cadette made a motion to appoint new Board Members wendy Plasencia, Amy Zhu, and Lorena Quezada.

A. Miller seconded the motion.

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

Roll Call

C. Barrios Woodward Aye

L. Mendez-Quezada Abstain

A. Miller Aye

H. Glover Aye

S. Sandoval Aye

D. Cadette Aye

K. Wisckol Aye

W. Plasencia Abstain

A. Zhu Abstain

B. Appoint new Officers

A. Miller made a motion to appoint officers for 20-21.

C. Barrios Woodward seconded the motion.

S. Sandoval Chair

K. Wisckol Vice chair

L. Ramirez Secretary

J.Cesare Treasurer

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

Roll Call

A. Zhu	Aye
H. Glover	Aye
D. Cadette	Aye
A. Miller	Aye
C. Barrios Woodward	Aye
W. Plasencia	Aye
L. Mendez-Quezada	Aye
S. Sandoval	Aye
K. Wisckol	Aye

C. Readopt Board Code of Ethics Resolution

K. Wisckol made a motion to Readopt Board Code of Ethics Resolution.

A. Miller seconded the motion.

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

Roll Call

S. Sandoval	Aye
W. Plasencia	Aye
A. Zhu	Aye
H. Glover	Aye
D. Cadette	Aye
L. Mendez-Quezada	Aye
A. Miller	Aye
K. Wisckol	Aye
C. Barrios Woodward	Aye

D. Re-Entry Plan 20-21

F. Teso, A. Aguilar and L. Ramirez shared re-entry plan and answered questions.

E. Network Priorities 20-21

E. Aguilar shared Network Priorities 20-21.

F. Growth and Community Engagement Updates

Marie Moore, Chief Growth and Community Office, discussed growth and community engagement updates.

G. Financials Update

J. Cesare, Chief Financial Officer presented financials package.

H. Establish Regular Board Meeting Calendar

Board discussed future board meetings as follows:

Sept 17, 2020

Sept. 23, 2020

Dec. 10, 2020

Jan. 28, 2021

March 11, 2021

June 10, 2021

IV. Closed Session

A. Conference With Legal Counsel- Anticipated Litigation Section (Pursuant to Gov. Code Sect. 54956.0)

S. Sandoval announced that the board would go into closed session to discuss two cases of anticipated litigation.

V. Reconvene Open Session

A. Report on action taken in closed session

S. Sandoval reconvened open session and announced that no action was taken.

VI. Closing Items

A. Norms Check and Future Business

H. Glover led a conversation reviewing the board norms.

B. Adjourn Meeting

D. Cadette made a motion to adjourn.

K. Wisckol seconded the motion.

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

Roll Call

L. Mendez-Quezada Aye

W. Plasencia Aye

S. Sandoval Aye

C. Barrios Woodward Aye

H. Glover Aye

A. Zhu Aye

A. Miller Aye

K. Wisckol Aye

D. Cadette Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,

F. Teso