

APPROVED



Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time

Thursday September 24, 2020 at 3:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81145469207?pwd=TjZCZ0JFNzNiRzIlcHJKaWF6d1RGdz09>

Meeting ID: 811 4546 9207

Passcode: 446729

Dial by your location

+1 408 638 0968 US (San Jose)

Instructions For Presentations To The Board By Parents and Citizens

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

SUBMIT PUBLIC COMMENT: <http://bit.ly/voices-public-comment> or text: 408-960-5580

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, D. Cadette (remote), H. Glover (remote), K. Wisckol (remote), S. Sandoval (remote), W. Plasencia (remote)

Directors Absent

L. Mendez-Quezada

Directors who arrived after the meeting opened

C. Barrios Woodward

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 Thursday Sep 24, 2020 at 3:00 PM.

C. Approve Order of Agenda

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

A. Miller seconded the motion.

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

Roll Call

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

D. Public Comment (on items not on the Agenda) *The public may review the LCAP Drafts for each school at voicesacademies.org

No public comment submitted

II. Board Business: Discussion/Action Items

A. Learning Continuity and Attendance Plan Hearing for Voices FS, MP, MH, WCC, and Stockton Schools

A. Zhu made a motion to approve the 20-21 LCAP for Voices (FS).

K. Wisckol seconded the motion.

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

Roll Call

D. Cadette	Aye
K. Wisckol	Aye
A. Miller	Aye
H. Glover	Aye
L. Mendez-Quezada	Absent
C. Barrios Woodward	Absent
A. Zhu	Aye

Roll Call

S. Sandoval Aye
W. Plasencia Aye

A. Zhu made a motion to approve the 20-21 LCAP for Voices Morgan Hill.

K. Wisckol seconded the motion.

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

Roll Call

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

A. Zhu made a motion to approve the 20-21 LCAP for Mt. Pleasant.

K. Wisckol seconded the motion.

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

Roll Call

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

A. Zhu made a motion to approve the 20-21 LCAP for Voices Stockton.

K. Wisckol seconded the motion.

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

Roll Call

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

A. Zhu made a motion to approve the 20-21 LCAP for Voices West Contra Costa.

K. Wisckol seconded the motion.

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

Roll Call

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

B. Consider Approval of Revised 20-21 School Budgets for Voices MP, FS, MP, WCC, and ST schools

C. Barrios Woodward arrived.

A. Miller made a motion to approve revised budget for Voices Morgan Hill 20-21.

D. Cadette seconded the motion.

Voices Morgan Hill authorizer (SCCOE) requested that the Voices Board approve a revised budget for 20-21. The revised budget reflects known State of California Education and federal funding (COVID relief) and expected expenses.

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

Roll Call

A. Zhu	Aye
C. Barrios Woodward	Aye
D. Cadette	Aye
H. Glover	Aye
L. Mendez-Quezada	Absent
A. Miller	Aye
S. Sandoval	Aye

A. Miller made a motion to approve the revised budget for Voices Mt. Pleasant 20-21.

D. Cadette seconded the motion.

Voices Mt. Pleasant authorizer (SCCOE) requested that the Voices Board approve a revised budget for 20-21. The revised budget reflects known State of California Education and federal funding (COVID relief) and expected expenses.

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

Roll Call

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

Roll Call

L. Mendez-Quezada Absent

III. Board Business: Consent Items

A. Approve Minutes

A. Zhu made a motion to approve the minutes from Board Meeting on 09-17-20.

C. Barrios Woodward seconded the motion.

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

Roll Call

A. Miller Aye

L. Mendez-Quezada Absent

H. Glover Aye

K. Wisckol Aye

W. Plasencia Aye

D. Cadette Aye

C. Barrios Woodward Aye

S. Sandoval Aye

A. Zhu Aye

IV. Closing Items

A. Adjourn Meeting

D. Cadette made a motion to adjourn.

K. Wisckol seconded the motion.

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

Roll Call

A. Zhu Aye

L. Mendez-Quezada Absent

C. Barrios Woodward Aye

W. Plasencia Aye

K. Wisckol Aye

A. Miller Aye

S. Sandoval Aye

H. Glover 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 4:00 PM.

Respectfully Submitted,

F. Teso