

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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#### Date and Time

Thursday December 10, 2020 at 3:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89911712356?pwd=RGE5RGc0NUZpWnVoMC8vYjZqbZLQT09>

Meeting ID: 899 1171 2356

Passcode: 566307

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 899 1171 2356

Passcode: 566307

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#### 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.

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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.

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

A. Zhu, D. Cadette, W. Plasencia

**Non Voting Members Present**

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F. Teso (remote)

**Guests Present**

L. Ramirez (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

K. Wisckol called a meeting of the board of directors of Voices College-Bound Language Academies to order on Thursday Dec 10, 2020 at 3:04 PM.

**C. Approve Order of Agenda**

K. Wisckol made a motion to approve the order of agenda with the removal of items IIIB, IIIC, and IIID.

L. Mendez-Quezada seconded the motion.

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

**Roll Call**

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

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

No public comments.

**II. Board Business: Consent Items**

**A. Approve SARC (FS, MH, MP, WCC, ST)**

K. Wisckol made a motion to approve SARC (FS, MH, MP, WCC, ST).

L. Mendez-Quezada seconded the motion.

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

**Roll Call**

H. Glover	Aye
K. Wisckol	Aye
D. Cadette	Absent
L. Mendez-Quezada	Aye

**Roll Call**

W. Plasencia	Absent
A. Zhu	Absent
A. Miller	Aye
S. Sandoval	Aye

**B. Approve Minutes for 9-24-2020**

K. Wisckol made a motion to approve the minutes from Board Meeting on 09-24-20.

L. Mendez-Quezada seconded the motion.

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

**Roll Call**

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

**C. Uniform Complaint Policy and Procedures (revised)**

**D. Approval of Unaudited Actuals SY 19-20 (FS, MH, MP, WCC)**

A. Zhu arrived.

D. Cadette arrived.

K. Wisckol made a motion to approve unaudited actuals.

L. Mendez-Quezada seconded the motion.

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

**Roll Call**

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

**III. Board Business: Discussion/Action Items**

**A. Approve financing for Morgan Hill construction project**

A. Miller made a motion to approve financing for Morgan Hill construction project.

K. Wisckol seconded the motion.

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

**Roll Call**

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

**B. Fiscal Overview**

Removed from the agenda.

**C. Approve Interim Budgets SY 20-21 (FS, MH, MP, WCC, ST)**

Removed from agenda.

**D. Approve LCFF Budget Overview for Parents (FS, MH, MP, WCC, ST)**

Removed from agenda.

**IV. Closed Session**

**A. Public Employee Performance Evaluation- CEO (Pursuant to Gov. Code Section 54957(b)(1).)**

Closed session convened at 3:35 PM.

W. Plasencia arrived.

**V. Reconvene Open Session**

**A. Reconvene Open Session**

Reconvened open session at 4:42 PM. No actions to report by the board.

**VI. Board Business: Discussion/Action Items**

**A. Committee Updates and Onboarding Review**

Committees provided updates.

**B. Bylaws Annual Review**

S.Sandoval discussed Bylaws Annual Review.

**C.**

### **Distance Learning and Re-opening Update**

F.Teso reported on updates on Distance Learning and Re-opening.

## **VII. Closing Items**

### **A. Adjourn Meeting**

D. Cadette made a motion to adjourn meeting.

A. Zhu seconded the motion.

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

#### **Roll Call**

L. Mendez-Quezada Aye

A. Miller Aye

A. Zhu Aye

K. Wisckol Aye

D. Cadette Aye

S. Sandoval Aye

W. Plasencia Aye

H. Glover Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:09 PM.

Respectfully Submitted,

L. Ramirez