

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### 21-22 LCAP and Budget Hearing

(documents available for review requested at [board@voicescharterschool.com](mailto:board@voicescharterschool.com))

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#### **Date and Time**

Thursday June 10, 2021 at 3:00 PM

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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.

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), D. Cadette (remote), H. Glover (remote), K. Wisckol (remote), L. Mendez-Quezada (remote), S. Sandoval (remote)

**Directors Absent**

A. Zhu, I. Connell, W. Plasencia

**Directors who arrived after the meeting opened**

L. Mendez-Quezada

**Directors who left before the meeting adjourned**

K. Wisckol

**Non Voting Members Present**

F. Teso (remote)

**Guests Present**

L. Ramirez (remote), M. Moore (remote)

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## 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 Jun 10, 2021 at 3:11 PM.

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

Public comments made by parents from Voices WCC.

## II. Consent Items

### A. Approve Minutes

D. Cadette made a motion to approve the minutes from Board Meeting on 05-27-21.

K. Wisckol seconded the motion.

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

#### Roll Call

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

### B. 2020-21 Academic Calendar Voices Flagship, Morgan Hill and Mt. Pleasant, Stockton, and WCC

D. Cadette made a motion to approve 2020-21 Academic Calendar Voices Flagship, Morgan Hill, Mt. Pleasant, Stockton, and WCC.

K. Wisckol seconded the motion.

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

#### Roll Call

K. Wisckol	Aye
W. Plasencia	Absent
H. Glover	Aye
L. Mendez-Quezada	Absent
I. Connell	Absent
A. Miller	Aye
S. Sandoval	Aye

**Roll Call**

D. Cadette	Aye
A. Zhu	Absent

**C. 2021-22 SCCOE STRS- Voices Flagship, Morgan Hill and Mt. Pleasant**

D. Cadette made a motion to approve 2020-21 SCCOE STRS-Voices Flagship, Morgan Hill and Mt. Pleasant.

K. Wisckol seconded the motion.

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

**Roll Call**

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

**D. Approve contracts for 2020-21**

D. Cadette made a motion to approve contracts for 2020-21 Presence Learning and School Mint.

K. Wisckol seconded the motion.

A. Miller made motion to remove CharterSafe contract and added to next board meeting.

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

**Roll Call**

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

**E. Approve Annual Bank Signature and Credit Card Authorization**

D. Cadette made a motion to approve Annual Bank Signatures and Credit Card Authorization.

K. Wisckol seconded the motion.

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

**Roll Call**

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

**III. Board Business**

**A. Annual Update for Developing the 2021-22 Local Control and Accountability Plan Hearings**

F. Teso presented school sites 19-20, 20-21 Annual Overviews, the 2021-22 Local Control and Accountability Plans overview and the local indicators used.

**B. Public Hearings LCAP and Budgets for Voices FS, MH, MP, WCC and ST**

A public hearing was opened and closed separately for each school. No public comments on LCAP and Budgets for Voices Flagship, Voices Morgan Hill, Voices Mt. Pleasant, Voices WCC, and Voices Stockton.

L. Mendez-Quezada arrived at 3:55 PM.

**C. Family-School Survey Presentation**

D. Flores presented the family-school survey results.

**IV. Closed Session**

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

S. Servando announced opening of closed session and agenda item. Closed session adjourned at 4:11 PM.

K. Wisckol left.

**V. Reconvene Open Session**

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

Closed session reconvened at 5:06 PM. No action was taken during closed session.

## VI. Board Business

### A. WCC FUA Approval

A. Miller made a motion to approve WCC FUA.

D. Cadette seconded the motion.

F.Teso discussed WCC FUA approval and is recommending for approval. Public comment was made.

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

#### Roll Call

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

## VII. Closing Items

### A. Adjourn Meeting

D. Cadette made a motion to adjourn meeting.

L. Mendez-Quezada seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
L. Ramirez