

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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#### Date and Time

Thursday May 27, 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.

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), L. Mendez-Quezada (remote), S. Sandoval (remote), W. Plasencia (remote)

**Directors Absent**

D. Cadette, H. Glover, I. Connell, K. Wisckol

**Guests Present**

M. Moore

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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 May 27, 2021 at 3:04 PM.

**C. Approve Order of Agenda**

A. Miller made a motion to approve order of agenda.

L. Mendez-Quezada seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

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

**II. Board Business: Consent Items**

**A. Approve Minutes**

W. Plasencia made a motion to approve the minutes from Board Meeting on 03-15-21.  
A. Zhu seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve Minutes**

W. Plasencia made a motion to approve the minutes from Board Meeting on 03-30-21.  
A. Zhu seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

H. Glover	Absent
D. Cadette	Absent
S. Sandoval	Aye
K. Wisckol	Absent
A. Zhu	Aye
I. Connell	Absent

**Roll Call**

W. Plasencia        Aye  
A. Miller            Aye  
L. Mendez-Quezada Aye

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

**A. Extended Learning Opportunities Grant Plan for FS, MP, MH, WCC and ST Voices Schools**

A. Miller made a motion to Approve MH ELO.  
W. Plasencia seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

A. Zhu made a motion to Approve MP ELO.  
L. Mendez-Quezada seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

W. Plasencia made a motion to Approve Stockton ELO.  
L. Mendez-Quezada seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Sandoval        Aye  
I. Connell         Absent  
H. Glover          Absent  
L. Mendez-Quezada Aye  
D. Cadette         Absent

**Roll Call**

W. Plasencia      Aye  
A. Miller          Aye  
K. Wisckol        Absent  
A. Zhu             Aye

L. Mendez-Quezada made a motion to Approve WCC ELO.

A. Miller seconded the motion.

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

**Roll Call**

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

W. Plasencia made a motion to Approve Flagship ELO.

A. Zhu seconded the motion.

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

**Roll Call**

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

**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 3:18 PM.

Respectfully Submitted,

M. Moore

A. Miller made a motion to Adjourn the meeting.

A. Zhu seconded the motion.

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

**Roll Call**

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