APPROVED

Voices College-Bound Language Academies

Minutes

Board Meeting

(Documents available for review. Request at info@voicescharterschool.com)

Date and Time
Wednesday June 8, 2022 at 5:00 PM

Location
https://us02web.zoom.us/j/87278116100

Meeting ID: 872 7811 6100

Passcode: 425564

Dial by your location
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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Join Zoom Meeting

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Instructions For Presentations To The Board By Parents and Citizens
PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
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), D. Cadette, I. Connell (remote), K. Wisckol (remote), S. Perez (remote), S. Sandoval (remote), W. Plasencia (remote)

Directors Absent
None

Directors who arrived after the meeting opened
D. Cadette

Guests Present
L. Ramirez (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 Wednesday Jun 8, 2022 at 5:04 PM.

C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

K. Wisckol made a motion to approve board findings relating to teleconference meetings during state of emergency.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Perez	Aye
W. Plasencia	Aye
A. Miller	Aye
I. Connell	Aye
K. Wisckol	Aye
D. Cadette	Absent
S. Sandoval	Aye

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

No public comments.

II. Consent Items

A. Approve Minutes

K. Wisckol made a motion to approve the minutes from Board Meeting on 03-02-22.
W. Plasencia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Cadette	Absent
S. Sandoval	Aye
K. Wisckol	Aye
S. Perez	Aye
W. Plasencia	Aye
A. Miller	Aye
I. Connell	Aye

B. Approve 2022-2023 Academic and Operations Calendar for FM, MP, WCC and Stockton

K. Wisckol made a motion to approve 2022-23 academic and operations calendar for FM, MP, WCC and Stockton.
W. Plasencia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

W. Plasencia	Aye
I. Connell	Aye
A. Miller	Aye
K. Wisckol	Aye
S. Perez	Aye

Roll Call

S. Sandoval	Aye
D. Cadette	Absent

C. Approve Voices 2022-23 Instructional Minutes

K. Wisckol made a motion to approve Voices 2022-23 Instructional Minutes.
W. Plasencia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

W. Plasencia	Aye
S. Perez	Aye
D. Cadette	Absent
K. Wisckol	Aye
A. Miller	Aye
S. Sandoval	Aye
I. Connell	Aye

D. Approve Contracts

K. Wisckol made a motion to approve contracts.
W. Plasencia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Perez	Aye
A. Miller	Aye
D. Cadette	Absent
I. Connell	Aye
S. Sandoval	Aye
K. Wisckol	Aye
W. Plasencia	Aye

D. Cadette arrived at 5:15 PM.

III. LCAP Hearings

A. Annual Update for Developing the 2022-23 Local Control and Accountability Plans

Elizabeth Aguilar, CAO presented annual update for developing the 2022-23 local control and accountability plans.

B. FS LCAP Hearing

No public comments.

C. MH LCAP Hearing

No public comments.

D. MP LCAP Hearing

No public comments.

E. Stockton LCAP Hearing

No public comments.

F. WCC LCAP Hearing

No public comments.

IV. Board Business

A. Committee updates

I.Connelll presented Finance Committee udpates.
K.Wiscol presented via PowerPoint, Governance Committee updates.

V. Closed Session

A. Anticipated Litigation (Pursuant to Gov. Code § 54956.9(d)(2) or (3)

Closed session convened 5:28 PM.

B. Conference with Real Property Negotiators

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

VI. Reconvene Open Session

A. Report on action taken in closed session

Reconvened open session at 6:36 PM. No action items to report.

VII. Closing Items

A. Adjourn Meeting

D. Cadette made a motion to adjourn meeting.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Wisckol	Aye
D. Cadette	Aye
W. Plasencia	Aye
S. Sandoval	Aye

Roll Call

I. Connell	Aye
A. Miller	Aye
S. Perez	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
L. Ramirez