

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

(Documents available for review. Request at [info@voicescharterschool.com](mailto:info@voicescharterschool.com))

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#### Date and Time

Tuesday June 21, 2022 at 5:00 PM

#### Location

<https://us02web.zoom.us/j/83238098170>

Meeting ID: 832 3809 8170

Passcode: 732252

#### Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
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- +1 312 626 6799 US (Chicago)

Meeting ID: 832 3809 8170

Passcode: 732252

Note:

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SPANISH TRANSLATION: If you need Spanish audio translation in order to access the Voices Board meeting, please send a request to [info@voicescharterschool.com](mailto:info@voicescharterschool.com) or call Lizzette Ramirez at (408) 791-1609 Ex 1052 at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish and would like us to translate to English for the Board, please send a request to [info@voicescharterschool.com](mailto:info@voicescharterschool.com) or call Lizzette Ramirez at (408) 791-1609 Ex 1052 at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Voices, envíe una solicitud a [info@voicescharterschool.com](mailto:info@voicescharterschool.com) o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión. Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a [info@voicescharterschool.com](mailto:info@voicescharterschool.com) o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión.

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Join Zoom Meeting

<https://us02web.zoom.us/j/87278116100>

Meeting ID: 872 7811 6100

Passcode: 425564

Dial by your location

- +1 346 248 7799 US (Houston)
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- +1 253 215 8782 US (Tacoma)
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Meeting ID: 872 7811 6100

Passcode: 425564

### **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.

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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**

D. Cadette (remote), I. Connell (remote), K. Wisckol (remote), S. Sandoval (remote), W. Plasencia (remote)

#### **Directors Absent**

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A. Miller, S. Perez

### **Directors who left before the meeting adjourned**

K. Wisckol

### **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 Tuesday Jun 21, 2022 at 5:04 PM.

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

No request for public comments.

## **II. Consent Items**

### **A. Approve Minutes**

K. Wisckol made a motion to approve the minutes from Board Meeting: Special Session on 06-08-22.

I. Connell seconded the motion.

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

#### **Roll Call**

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

### **B. Approve Minutes**

K. Wisckol made a motion to approve the minutes from Board Meeting on 06-08-22.

I. Connell seconded the motion.

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

#### **Roll Call**

A. Miller	Absent
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**Roll Call**

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

**C. Approve Minutes**

K. Wisckol made a motion to approve minutes.

I. Connell seconded the motion.

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

**Roll Call**

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

**D. Approve 22-23 Employee Handbook**

K. Wisckol made a motion to approve 22-23 Employee Handbook.

I. Connell seconded the motion.

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

**Roll Call**

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

**E. Approve 2022-2023 Academic and Operations Calendar for Voices Morgan Hill**

K. Wisckol made a motion to approve 22-23 Academic and Operations Calendar for Voices Morgan Hill.

I. Connell seconded the motion.

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

**Roll Call**

S. Sandoval	Aye
S. Perez	Absent
A. Miller	Absent

**Roll Call**

D. Cadette    Aye  
I. Connell    Aye  
W. Plasencia Aye  
K. Wisckol    Aye

**F. Approve Voices Morgan Hill 22-23 Instructional Minutes**

K. Wisckol made a motion to approve Voices MH 22-23 Instructional Minutes.

I. Connell seconded the motion.

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

**Roll Call**

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

**G. Approve Contracts**

K. Wisckol made a motion to approve 22-23 contracts.

I. Connell seconded the motion.

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

**Roll Call**

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

**H. 2022-23 EPA Resolution & Spending Plan (for each Voices school)**

**I. Declarations of Need**

Board Member Ian Connell requested this item be pulled from consent and voted on each separately before the LCAP agenda item.

**J. 2022-23 SCCOE STRS MOU**

K. Wisckol made a motion to 22-23 SCCOE STRS MOU for Voices MH, Voices MP & Voices Flagship.

I. Connell seconded the motion.

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

**Roll Call**

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

**III. Declarations of Need**

**A. Declaration of Need Voices Morgan Hill**

I. Connell made a motion to approve Voices Morgan Hill Declaration of Need.  
K. Wisckol seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Declaration of Need Voices Flagship**

I. Connell made a motion to approve Voices Flagship Declaration of Need.  
K. Wisckol seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Declaration of Need Voices Mount Pleasant**

I. Connell made a motion to approve Voices Mount Pleasant Declaration of Need.  
K. Wisckol seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

S. Perez	Absent
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**Roll Call**

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

**D. Declaration of Need Voices Stockton**

I. Connell made a motion to approve Voices Stockton Declaration of Need.  
K. Wisckol seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Declaration of Need Voices West Contra Costa**

I. Connell made a motion to approve Voices West Contra Costa Declaration of Need.  
K. Wisckol seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**IV. Public Hearings for Revised 2021-2022 LCAP as SPSA**

**A. Public Hearing: Voices Flagship 21-22 Revised LCAP as SPSA**

D.Koren presented via power point, Voices Flagship 21-22 revised LCAP as SPSA.

No public comments.

**B. Public Hearing: Voices Morgan Hill 21-22 Revised LCAP as SPSA**

D.Koren presented via power point, Voices MH 21-22 revised LCAP as SPSA.



No public comments.

**C. Public Hearing: Voices Mount Pleasant 21-22 Revised LCAP as SPSA**

D.Koren presented via power point, Voices MP 21-22 revised LCAP as SPSA.

No public comments.

**D. Public Hearing: Voices West Contra Costa 21-22 Revised LCAP as SPSA**

D.Koren presented via power point, Voices WCC 21-22 revised LCAP as SPSA.

No public comments.

**E. Public Hearing: Voices Stockton 21-22 Revised LCAP as SPSA**

D.Koren presented via power point, Voices Stockton 21-22 revised LCAP as SPSA.

No public comments.

**V. Approval for 21-22 Revised LCAPs as SPSAs**

**A. Approval of Voices Flagship 21-22 Revised LCAP as SPSA**

K. Wisckol made a motion to approve of Voices Flagship 21-22 Revised LCAP as SPSA.

D. Cadette seconded the motion.

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

**Roll Call**

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

**B. Approval of Voices Morgan Hill 21-22 Revised LCAP as SPSA**

K. Wisckol made a motion to approve of Voices MH 21-22 Revised LCAP as SPSA.

D. Cadette seconded the motion.

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

**Roll Call**

D. Cadette	Aye
I. Connell	Aye
S. Sandoval	Aye
W. Plasencia	Aye

**Roll Call**

K. Wisckol	Aye
S. Perez	Absent
A. Miller	Absent

**C. Approval of Voices Mount Pleasant 21-22 Revised LCAP as SPSA**

K. Wisckol made a motion to approve of Voices MP 21-22 Revised LCAP as SPSA.

D. Cadette seconded the motion.

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

**Roll Call**

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

**D. Approval of Voices West Contra Costa 21-22 Revised LCAP as SPSA**

K. Wisckol made a motion to approve of Voices WCC 21-22 Revised LCAP as SPSA.

D. Cadette seconded the motion.

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

**Roll Call**

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

**E. Approval of Voices Stockton 21-22 Revised LCAP as SPSA**

K. Wisckol made a motion to approve of Voices Stockton 21-22 Revised LCAP as SPSA.

D. Cadette seconded the motion.

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

**Roll Call**

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

## VI. 22-23 LCAP Approval

### A. FS 22-23 LCAP Approval

E.Aguilar, Voices Chief Academic Officer presented school site indicator for 22-23 LCAP.

K. Wisckol made a motion to approve 22-23 LCAP for Voices Flagship.

I. Connell seconded the motion.

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

#### Roll Call

D. Cadette Aye

W. Plasencia Aye

I. Connell Aye

A. Miller Absent

S. Perez Absent

S. Sandoval Aye

K. Wisckol Aye

### B. MH 22-23 LCAP Approval

E.Aguilar, Voices Chief Academic Officer presented school site indicator for 22-23 LCAP.

K. Wisckol made a motion to approve 22-23 LCAP for Voices MH.

I. Connell seconded the motion.

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

#### Roll Call

I. Connell Aye

D. Cadette Aye

S. Perez Absent

W. Plasencia Aye

A. Miller Absent

K. Wisckol Aye

S. Sandoval Aye

### C. MP 22-23 LCAP Approval

E.Aguilar, Voices Chief Academic Officer presented school site indicator for 22-23 LCAP.

K. Wisckol made a motion to approve 22-23 LCAP for Voices MP.

I. Connell seconded the motion.

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

#### Roll Call

K. Wisckol Aye

I. Connell Aye

A. Miller Absent

D. Cadette Aye

W. Plasencia Aye

S. Perez Absent

**Roll Call**

S. Sandoval Aye

**D. Stockton 22-23 LCAP Approval**

E.Aguilar, Voices Chief Academic Officer presented school site indicator for 22-23 LCAP.

K. Wisckol made a motion to approve 22-23 LCAP for Voices Stockton.

I. Connell seconded the motion.

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

**Roll Call**

S. Sandoval Aye

S. Perez Absent

A. Miller Absent

W. Plasencia Aye

K. Wisckol Aye

D. Cadette Aye

I. Connell Aye

**E. WCC 22-23 LCAP Approval**

K. Wisckol made a motion to approve 22-23 LCAP for Voices WCC.

I. Connell seconded the motion.

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

**Roll Call**

K. Wisckol Aye

D. Cadette Aye

A. Miller Absent

I. Connell Aye

S. Perez Absent

S. Sandoval Aye

W. Plasencia Aye

**VII. Board Business**

**A. UPK Plan**

E.Aguilar presented UPK plan.

**VIII. Finance/Budget**

**A. Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Mt. Pleasant**

I. Connell made a motion to approve resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Mt. Pleasant.

K. Wisckol seconded the motion.

D.Koren presented short-term loan agreement between Voices Flagship and Voices MP.

No public comments.

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

**Roll Call**

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

**B. Resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Stockton**

I. Connell made a motion to approve resolution: Short-Term Loan Agreement between Voices College-Bound Language Academy and Voices College-Bound Language Academy at Stockton.

K. Wisckol seconded the motion.

D.Koren presented short-term loan agreement between Voices Flagship and Voices MP.

No public comments.

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

**Roll Call**

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

**C. Resolution: Financial Support for Voices College-Bound Language Academy at Mt. Pleasant**

D. Cadette made a motion to approve resolution: Financial Support for Voices College-Bound Language Academy at Mt. Pleasant.

K. Wisckol seconded the motion.

D.Koren presented resolution for Voices MP.

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

**Roll Call**

A. Miller	Absent
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**Roll Call**

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

**D. Resolution: Financial Support for Voices College-Bound Language Academy at Stockton**

D. Cadette made a motion to approve resolution: Financial Support for Voices College-Bound Language Academy at Stockton.  
K. Wisckol seconded the motion.  
D.Koren presented resolution for Voices MP.

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

**Roll Call**

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

**E. 2022-23 Budget – Review, discussion and approval of budget for the 22-23 school year (each school separately)**

I. Connell made a motion to approve FY 22-23 Budget for Voices MH, Voices MP, Voices Flagship, Voices Stockton, Voices WCC.  
D. Cadette seconded the motion.  
D.Koren presented via power point on the FY23 Budget Development for Voices MH, Voices MP, Voices Flagship, Voices Stockton, Voices WCC  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IX. Closed Session**

**A.**

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

Closed session convened at 6:39 PM.

K. Wisckol left at 6:39 PM.

**B. Conference with Real Property Negotiators**

**X. Reconvene Open Session**

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

Reconveneing open session at 7:05 PM.

No actions were taken during closed session.

**XI. Closing Items**

**A. Adjourn Meeting**

D. Cadette made a motion to adjourn meeting.

I. Connell seconded the motion.

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

**Roll Call**

D. Cadette     Aye

A. Miller       Absent

S. Perez       Absent

S. Sandoval    Aye

K. Wisckol     Absent

I. Connell     Aye

W. Plasencia   Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

L. Ramirez