APPROVED

Voices College-Bound Language Academies

Minutes

Board Meeting: Special Session

Date and Time
Monday August 15, 2022 at 10:30 AM

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)
+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)
Meeting ID: 872 7811 6100
Passcode: 425564

Note:
SPANISH TRANSLATION: If you need Spanish audio translation in order to access the Voices Board meeting, please send a request to 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 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 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 o llame a Lizzette Ramirez a (408) 791-1609 Ex 1052 por lo menos 24 horas antes del inicio de la reunión.

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.

---

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 (remote), I. Connell (remote), S. Sandoval (remote)

Directors Absent
K. Wisckol, W. Plasencia

Non Voting Members Present
F. Teso (remote)

Guests Present
M. Moore (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 Monday Aug 15, 2022 at 10:34 AM.

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

I. Connell made a motion to approve.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

A. Miller	Aye
K. Wisckol	Absent

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

No public comment

II. Reconvene Open Session

A. Report on action taken in closed session

No action to report.

III. Consent Items

A. Approve Minutes

D. Cadette made a motion to approve the minutes from Board Meeting on 06-21-22.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Voices Morgan Hill 22-23 Bell Schedule

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

Roll Call

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

C. Approve Voices Morgan Hill 22-23 Family Handbook

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

Roll Call

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

D. Approve Voices Morgan Hill at Advent 22-23 Safety Plan

D. Cadette made a motion to approve.

A. Miller seconded the motion.

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

Roll Call

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

E. Approve Voices Morgan Hill at Peak Ave 22-23 Safety Plan

D. Cadette made a motion to approve.

A. Miller seconded the motion.

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

Roll Call

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

F. Approve Voices Morgan Hill at MHCCC 22-23 Safety Plan

D. Cadette made a motion to approve.

A. Miller seconded the motion.

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

Roll Call

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

G. Approve Voices Admission and Enrollment Policy

D. Cadette made a motion to approve.
I. Connell seconded the motion.
A. Miller requested the item be pulled for discussion. Item discussed during Board Business and vote taken at that time.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

D. Cadette made a motion to adjourn.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
M. Moore