APPROVED

Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time
Thursday June 15, 2023 at 4:45 PM

Location
6840 Via Del Oro #160 SJ, CA 95119
5168 Summerhill Dr, Oceanside, CA 92057
300 East 4th Street Austin, TX 78701
1365 Locust St. Denver CO, 80220
4313 Miranda Avenue Palo Alto CA 94306

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 durations are estimates and may run shorter or longer.

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.

Directors Present
A. Miller, I. Connell (remote), J. Arciga, J. Nguyen (remote), K. Wisckol (remote), P. Carreño, S. Sandoval

Directors Absent
None

Directors who left before the meeting adjourned
K. Wisckol

Non Voting Members Present
F. Teso

Guests Present
D. Koren (remote), L. Ramirez

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 15, 2023 at 4:53 PM.

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

No public comments.

II. Public Hearing to Review Local Control Accountability Plan (LCAP)

A. Annual Update for Developing the 2023-24 Local Control and Accountability Plans

Marie Moore, Voices Growth & Communication Officer presented LCAP overview.

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.

III. Public hearing for Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant

A. AMIM for All Voices Schools (MP, MH, ST, FS, WCC)

Joshua Kemp from EdTec discussed discretionary block grant (AMIM) for all Voices schools.
No public comment.

IV. Board Business

A. Review of Comparable Compensation Data for Charter School CEOs/Executive Directors/Heads of School

F.Teso presented a review of Comparable Compensation Data for Charter School CEOs/Executive Directors/Heads of School/Superintendents.
The Board asked questions.

V. Closed Session

A. Public Employment Gov. Code § 54957 Title: Chief Executive Officer

Closed session adjourned at 5:26 PM.

VI. Reconvene Open Session

A. Report on action taken in closed session

Open session reconvened at 5:51 PM. No actions taken during closed session.

VII. Board Business

A. Oral report of executive compensation paid to the CEO

S.Sandoval presented report of executive compensation paid to the CEO.

B. Approval of Employment Agreement for CEO

K. Wisckol made a motion to approve employment agreement for CEO.
P. Carreño seconded the motion.

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

Roll Call

I. Connell	Aye
J. Arciga	Aye
K. Wisckol	Aye
A. Miller	Aye
J. Nguyen	Aye
S. Sandoval	Aye
P. Carreño	Aye

VIII. Board Business

A. Approve Declaration(s) of Need

P. Carreño made a motion to Declaration of Need.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Wisckol	Aye
J. Nguyen	Aye
I. Connell	Aye
P. Carreño	Aye
A. Miller	Aye
S. Sandoval	Aye
J. Arciga	Aye

B. Use of Information Learned from Social Media Policy

A. Miller made a motion to approve Use of Information Learned from Social Media Policy.
I. Connell seconded the motion.
The board asked questions and discussed policy.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Arciga	Aye
A. Miller	Aye
S. Sandoval	Aye
P. Carreño	Aye
K. Wisckol	Absent
I. Connell	Aye
J. Nguyen	Aye

K. Wisckol left.

IX. Consent Items

A. Approve Minutes

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

Roll Call

K. Wisckol	Absent
I. Connell	Aye
P. Carreño	Aye
S. Sandoval	Aye
J. Arciga	Aye
A. Miller	Aye
J. Nguyen	Aye

I. Connell made a motion to approve the minutes from Board Meeting on 06-05-23.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Miller	Aye
J. Arciga	Aye
K. Wisckol	Absent
S. Sandoval	Aye
P. Carreño	Aye
I. Connell	Aye
J. Nguyen	Aye

B. Approve 2023-2024 Academic and Operations Calendar for MH, FM, MP, WCC and Stockton

I. Connell made a motion to approve 2023-2024 Academic and Operations Calendar for MH, FM, MP, WCC and Stockton.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Miller	Aye
K. Wisckol	Absent
I. Connell	Aye
S. Sandoval	Aye
J. Arciga	Aye
P. Carreño	Aye
J. Nguyen	Aye

C. Approve Contracts for 23-24

I. Connell made a motion to approve contracts for 23-24.
A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Wisckol	Absent
I. Connell	Aye
A. Miller	Aye
P. Carreño	Aye
J. Arciga	Aye
S. Sandoval	Aye
J. Nguyen	Aye

D. Approve New Policies

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

Roll Call

I. Connell	Aye
S. Sandoval	Aye
J. Arciga	Aye
K. Wisckol	Absent
J. Nguyen	Aye
A. Miller	Aye
P. Carreño	Aye

E. Approve Policy Revisions

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

Roll Call

A. Miller	Aye
J. Nguyen	Aye
J. Arciga	Aye
K. Wisckol	Absent
I. Connell	Aye
P. Carreño	Aye
S. Sandoval	Aye

F. Approve Rescindment of Polices

F.Teso made a motion to pull item F. from the agenda, to be added to the next board meeting.
The board accepted the motion.

G. Approve the 23-24 Family Handbook

I. Connell made a motion to approve the 23-24 Family Handbook.

A. Miller seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Wisckol	Absent
P. Carreño	Aye
J. Nguyen	Aye
I. Connell	Aye
A. Miller	Aye
J. Arciga	Aye
S. Sandoval	Aye

X. Closing Items

A. Adjourn Meeting

P. Carreño made a motion to adjourn meeting.
J. Arciga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

I. Connell	Aye
P. Carreño	Aye
A. Miller	Aye
S. Sandoval	Aye
K. Wisckol	Absent
J. Nguyen	Aye
J. Arciga	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,
L. Ramirez