APPROVED

Voices College-Bound Language Academies

Minutes

Board Meeting

Date and Time
Thursday June 29, 2023 at 5:00 PM

Location
6840 Via Del Oro #160 San Jose, CA 95119
300 East 4th Street Austin, TX 78701
5168 Summerhill Dr. Oceanside, CA 92057
715 Hellyer Ave. San Jose, Ca 95111
14271 Story Rd. San Jose, Ca 95127
201 28th St, Richmond CA 94804
321 E. Weber St. Stockton CA95202
17000 Monterey Rd. Morgan Hill, CA 95037
41 Henderson Place, Palo Alto, CA 94306
1365 Locus St, Denver, CO 80220

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 (remote), I. Connell (remote), J. Arciga, J. Nguyen (remote), K. Wisckol, S. Sandoval

Directors Absent
P. Carreño

Non Voting Members Present
F. Teso

Guests Present
D. Koren (remote), T. Avila

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 29, 2023 at 5:05 PM.

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

No Public Comments

D. Welcome new CEO, Aldo Ramirez

A. Ramirez shared comments and Board welcomed him.

II. Consent Items

A. Approve Minutes 6-15-23

Motion to approve the minutes from Board Meeting on 06-15-23.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

A. Miller Aye

B. Approve Minutes 3-20-2023

Motion to approve the minutes from Special Board Meeting on 03-20-23.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. 2023-24 EPA Resolution & Spending Plan (for each Voices school)

K. Wisckol made a motion to approve 23-24 EPA Resolution & Spending Plan for each school site.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of Spending Plan for Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant - All Schools

K. Wisckol made a motion to approve Spending Plan for Arts, Music, and Instructional Materials Discretionary Block Grant for all schools.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve Contracts for 23-24 SY

K. Wisckol made a motion to approve contracts for 23-24 SY.
I. Connell seconded the motion.
Frances Teso made motion to remove MAP.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Adopt Revised Polices

K. Wisckol made a motion to approve Adopted Revised Policies.
I. Connell seconded the motion.
Frances Teso requested to remove Fiscal Policy.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Rescind Recommended Policies

K. Wisckol made a motion to approve to rescind recommended policies.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H.

Approve Voices Academies Employee Handbook for 23-24

K. Wisckol made a motion to approve 23-24 employee handbook.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. 23-24 Local Indicators Review and LCAP Approval

A. "Flagship" (FS) Review of Local Indicators and 23-24 LCAP Approval

A. Miller made a motion to approve LCAP for Flagship.
K. Wisckol seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Morgan Hill (MH) Review of Local Indicators and 23-24 LCAP Approval

A. Miller made a motion to approve 23-24 LCAP for Morgan Hill with any necessary edits.
J. Arciga seconded the motion.
Servando made motion to approve with any edits necessary
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C.

Mount Pleasant (MP) Review of Local Indicators and 23-24 LCAP Approval

A. Miller made a motion to approve 23-24 LCAP for Mount Pleasant.
K. Wisckol seconded the motion.
approve with necessary edits
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. West contra Costa (WCC) Review of Local Indicators and 23-24 LCAP Approval

K. Wisckol made a motion to approve 23-24 LCAP for West Contra Costa.
J. Arciga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Stockton (ST) Review of Local Indicators and 23-24 LCAP Approval

J. Arciga made a motion to approve 23-24 LCAP for Stockton.
K. Wisckol seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Finance/Budget

A.

Overview of Morgan Hill School Construction Project

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

Josh Kemp, from EdTec, discussed loan agreement
K. Wisckol made a motion to approve resolution between Voices Flagship and Voices Mount Pleasant.
J. Arciga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

K. Wisckol made a motion to approve resolution between Voices Flagship and Voices Stockton.
J. Arciga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

K. Wisckol made a motion to approve grant from CMO to Voices WCC.
I. Connell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Carreño	Absent
S. Sandoval	Aye
I. Connell	Aye
J. Nguyen	Aye

Roll Call

J. Arciga	Aye
K. Wisckol	Aye
A. Miller	Aye

E. 2023-24 Budget – Review, discussion and approval of budget for the 23-24 school year (each school separately)

Josh Kemp, from EdTec, presented on budget for all school sites.
I. Connell made a motion to 23-24 Flagship budget.
J. Arciga seconded the motion.
Voting member Jessica Arciga made a motion to approve 23-24 Morgan Hill budget, second by Kim Wisckol.
Voting member Jessica Arciga made a motion to approve 23-24 Mount Pleasant budget, second by Kim Wisckol.
Voting member Ian Connell made a motion to approve 23-24 West Contra Costa budget, second by Kim Wisckol.
Voting member Kim Wisckol made a motion to approve 23-24 Stockton budget, second by Jessica Arciga.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Cash Management Services Resolutions for Voices College-Bound Language Academies

Frances Teso presented on cash management services resolutions.
K. Wisckol made a motion to approve cash management services resolutions.
J. Arciga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Board Business

A. Verification of Elgibility for Assignment in a Transitational Kindergarten Classroom

K. Wisckol made a motion to approve verification of eligibility for assignment in a TK classroom.
J. Arciga seconded the motion.
Frances requested to remove Jenifer De La Fuente at Flagship.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Periodic review of Voices ESSER III Safe Return to In-person Instruction and Continuity of Services Plan for Voices FS, MP, MH, WCC, and ST

C. Determine 23-24 Board Meeting Dates

Board discussed board meeting dates for 23-24 SY.
Saturday, August 5th @ 8 am
Thursday, October 12th @ 3 pm
Thursday, December 7th @ 3 pm
Thursday, March 7th @ 3 pm
Thursday June 6th @ 3 pm
Thursday June 25th @ 3 pm

VI. Closed Session

A. Anticipated Litigation (Pursuant to Gov. Code§ 54956.9(d)(1)

Closed session convened at 6:38 pm.

B. Conference with Real Property Negotiators (Gov. Code § 54956.8)

C. CEO Employee Performance Evaluation

VII. Reconvene Open Session

A. Report on action taken in closed session

Open session convened at 7:28 pm. No action taken during closed session.

VIII. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,
T. Avila