

APPROVED



Voices College-Bound Language Academies

Minutes

Finance Committee Meeting

Date and Time

Wednesday May 31, 2023 at 2:00 PM

Location

6840 Via Del Oro SJ, CA 95119
252 Devonshire Blvd. San Carlos, CA 94070
1365 Locus St. Denver, CO 80220
6 Elston Court, San Carlos CA,

Instructions For Presentations To The Board By Parents and Citizens

PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

SUBMIT PUBLIC COMMENT: <http://bit.ly/voices-public-comment>

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.

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.

Committee Members Present

A. Miller (remote), D. Koren (remote), I. Connell (remote)

Committee Members Absent

None

Guests Present

F. Teso

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

I. Connell called a meeting of the Finance Committee Committee of Voices College-Bound Language Academies to order on Wednesday May 31, 2023 at 2:04 PM.

C. Public Comment

II. Consent Item(s)

A. Approve Meeting Minutes

A. Miller made a motion to approve the minutes from Finance Committee Meeting on 05-03-23.

I. Connell seconded the motion.

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

Roll Call

A. Miller Aye

I. Connell Aye

D. Koren Aye

III. Committee Business: Discussion Items

A. Current forecast for 22-23, 23/24 Budget review, and updates

22-23: P2 data is in resulting in some expected loss in revenue. ELO program did not have to be implemented until next year. ELO funds are removed from the forecast to be used next FY.

23-24: Slight COLA increase (about \$10.00). There are proposed cuts to Art/Music and recovery block grant. Will impact MP 22/23 FY.

A proposal to pause charter renewal is working its way through the legislature as well.

Voices received a Community School Grant approved for \$5.7M over 5 years. It will help the bottom line because many expenditures are already planned on budget.

WCC grant Resolution will be on the next board agenda for approval.

The finance committee asked clarifying questions.

A. Miller made a motion to recommend 23/24 FY budget for approval to the Board. I. Connell seconded. Roll call vote. Yes: I. Connell, A. Miller, D. Koren

IV. Closing Items

A. Adjourn Meeting

A. Miller made a motion to adjourn.

D. Koren seconded the motion.

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

Roll Call

A. Miller Aye

I. Connell Aye

D. Koren Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:52 PM.

Respectfully Submitted,
F. Teso