

APPROVED



Voices College-Bound Language Academies

Minutes

Finance Committee Meeting

Date and Time

Monday February 26, 2024 at 4:00 PM

Location

6840 Via Del Oro #160 San Jose, CA 95119
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 CA 95202
17740 Peak Ave., Morgan Hill, CA 95037
225 W Santa Clara Street, Suite 1500, San Jose, CA 95113
16 Elston Court, San Carlos, CA 94070
4313 Miranda Avenue, Palo Alto, CA 94306
40 Henderson, Palo Alto

Join Zoom Meeting

<https://us02web.zoom.us/j/84798577989?pwd=cU03VkJURldCUIpMclVRHFGOG03dz09>

Meeting ID: 847 9857 7989

Passcode: 229788

One tap mobile

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+16694449171,,84798577989# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 847 9857 7989

Find your local number: <https://us02web.zoom.us/u/kb0cpnruTx>

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, A. Ramirez, I. Connell (remote), K. Wisckol, L. Ramirez

Committee Members Absent

None

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 Monday Feb 26, 2024 at 4:06 PM.

C. Public Comment

II. Consent Item(s)

A. Approve Meeting Minutes

K. Wisckol made a motion to approve the minutes from Finance Committee Meeting on 10-30-23.

A. Miller seconded the motion.

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

Roll Call

K. Wisckol Aye

A. Ramirez Aye

L. Ramirez Aye

A. Miller Aye

I. Connell Aye

B. Approve Meeting Minutes

K. Wisckol made a motion to approve the minutes from Finance Committee Meeting on 12-04-23.

A. Miller seconded the motion.

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

Roll Call

K. Wisckol Aye

I. Connell Aye

A. Miller Aye

L. Ramirez Aye

A. Ramirez Aye

C. Approve Meeting Minutes

K. Wisckol made a motion to approve the minutes from Finance Committee Meeting on 01-29-24.

A. Miller seconded the motion.

With an amendment to note Lizzette Ramirez as absent.

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

Roll Call

K. Wisckol Aye

Roll Call

A. Ramirez Aye
I. Connell Aye
A. Miller Aye
L. Ramirez Aye

III. Committee Business: Discussion Items

A. Review Financial Items Aligned to the Annual School Budget and updates

Josh Kemp reviewed the changes made to the current year forecast changes. EdTec has captured savings and actuals. Josh reported that we will be submitting the second interim financials to authorizers.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:50 PM.

Respectfully Submitted,
I. Connell