APPROVED

Voices College-Bound Language Academies

Minutes

Special Board Meeting

Special Board Meeting

Date and Time
Friday February 27, 2026 at 3:00 PM

Location

- 6840 Via del Oro. Ste. 205, San Jose, CA 95119. **(Meeting Location)**
- 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
- 16505 Monterey Rd, Morgan Hill, CA 95037
- 225 West Santa Clara St, Suite 1500, San Jose, CA 95113
- 2803 S. Norton Ave, LA, CA, 90018
- 5168 Summerhill Dr, Oceanside, CA 92057
- 252 Devonshire Blvd, San Carlos, 94070
- 40 Henderson, Palo Alto, CA 92025
- 3921 Fabian Way, Palo Alto, CA 94303
- 16990 Barnell Ave., Apt A, Morgan Hill, CA 95037
- 1381 South First St, San Jose, CA 95110
- 2803 S. Norton Ave. LA, CA 90018

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 on 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 until each agenda item is heard, acted upon, or 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 400 words or less and 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 it 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 that are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 6840 Via Del Oro, Suite #205, 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 Felipe Deguer at (510) 974-3683.
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 require Spanish audio translation to access the Voices Board meeting, please submit a request to fdeguer@voicescharterschool.com or contact Felipe Deguer

at (510) 974-3683 at least 24 hours prior to the meeting's start. If you would like to make a public comment in Spanish and would like us to translate it to English for the Board, please send a request to fdeguer@voicescharterschool.com or call Felipe Deguer at (510) 974-3683 at least 24 hours prior to 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 fdeguer@voicescharterschool.com o llame a Felipe Deguer al (510) 974-3683 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 fdeguer@voicescharterschool.com o llame a Felipe Deguer al (510) 974-3683 por lo menos 24 horas antes del inicio de la reunión.

Directors Present
A. Miller (remote), D. Koren (remote), M. Ruiz (remote), P. Carreño (remote), S. Rocha (remote), S. Sandoval (remote)

Directors Absent
J. Nguyen, K. Wisckol

Guests Present
A. Ramirez, E. Magaña, F. Deguer, J. Mata (remote), N. Ortiz (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Aldo Ramirez called the meeting to order at 3:10 PM.
P. Carreño called a meeting to order on Friday Feb 27, 2026 at 3:10 PM.

C. Approve Order of the Agenda

S. Sandoval made a motion to approve the order of the agenda.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

K. Wisckol	Absent
A. Miller	Aye
D. Koren	Aye
S. Rocha	Aye
S. Sandoval	Aye
M. Ruiz	Aye
J. Nguyen	Absent

Roll Call

P. Carreño Aye

Felipe Deguer mentioned that public comments were received.

II. Approve Consent Items

A. Approve New Policies

A. Miller made a motion to approve new policy.

P. Carreño seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

D. Koren Aye
S. Sandoval Aye
P. Carreño Aye
J. Nguyen Absent
K. Wisckol Absent
M. Ruiz Aye
A. Miller Aye
S. Rocha Aye

B. Approve Minutes

A. Miller made a motion to approve the minutes from Special Board Meeting on 01-29-26.

P. Carreño seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

D. Koren Aye
M. Ruiz Aye
P. Carreño Aye
A. Miller Aye
J. Nguyen Absent
S. Rocha Aye
S. Sandoval Aye
K. Wisckol Absent

III. Board Business

A. Approve West Contra Costa Improvement Plan for Renewal

Ellyn Magana provided more details on the improvement plan for WCC.

S. Sandoval made a motion to approve West Contra Costa Improvement Plan.

P. Carreño seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

M. Ruiz Aye

Roll Call

S. Rocha	Aye
S. Sandoval	Aye
D. Koren	Aye
K. Wisckol	Absent
A. Miller	Aye
P. Carreño	Aye
J. Nguyen	Absent

B. Approve Voices 2026-2027 Safety Plan for Each Site

A. Miller made a motion to approve Voices' safety plans for Flagship 2026-27.
P. Carreño seconded the motion.
Jaime Mata and Nancy Ortiz reviewed the details of each safety plan and its updates.
The team **VOTED** to approve the motion.

Roll Call

J. Nguyen	Absent
A. Miller	Aye
K. Wisckol	Absent
S. Sandoval	Aye
D. Koren	Aye
S. Rocha	Aye
P. Carreño	Aye
M. Ruiz	Aye

A. Miller made a motion to approve Voices' safety plans for Mount Pleasant 2026-27.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

P. Carreño	Aye
S. Rocha	Aye
A. Miller	Aye
K. Wisckol	Absent
D. Koren	Aye
J. Nguyen	Absent
S. Sandoval	Aye
M. Ruiz	Aye

A. Miller made a motion to approve Voices' safety plans for Morgan Hill 2026-27.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

J. Nguyen	Absent
S. Rocha	Aye
M. Ruiz	Aye
K. Wisckol	Absent
A. Miller	Aye

Roll Call

S. Sandoval Aye
D. Koren Aye
P. Carreño Aye

A. Miller made a motion to approve Voices' safety plans for Stockton 2026-27.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

K. Wisckol Absent
S. Sandoval Aye
J. Nguyen Absent
D. Koren Aye
P. Carreño Aye
A. Miller Aye
S. Rocha Aye
M. Ruiz Aye

A. Miller made a motion to approve Voices' safety plans for West Contra Costa 2026-27.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

S. Sandoval Aye
P. Carreño Aye
M. Ruiz Aye
D. Koren Aye
J. Nguyen Absent
S. Rocha Aye
K. Wisckol Absent
A. Miller Aye

IV. Closing Items

A. Adjourn Meeting

A. Miller made a motion to adjourn meeting at 3:25 pm.
P. Carreño seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

S. Rocha Aye
M. Ruiz Aye
J. Nguyen Absent
S. Sandoval Aye
D. Koren Aye
P. Carreño Aye
K. Wisckol Absent
A. Miller Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,
A. Miller