Voices College-Bound Language Academies

Voices College-Bound Language Academies

Minutes

Special Board Meeting

Date and Time
Thursday June 11, 2026 at 10:00 AM

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
- 2803 S. Norton Ave. LA, CA 90018
- 252 Devonshire Blvd, San Carlos, 94070
- 40 Henderson, Palo Alto, CA 92025
- 1381 South First St., San Jose, CA 95110
- 225 W. Santa Clara Street, Suite 1500, San Jose, CA 95113
- 3921 Fabian Way, Palo Alto, CA 94303
- 16990 Barnell Ave., Apt A, Morgan Hill, CA 95037

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.

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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 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 #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 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 need Spanish audio translation in order to access the Voices Board meeting, please send a request to info@voicescharterschool.com or call Felipe Deguer at (510) 974-3683 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 credentials@voicescharterschool.com or call Felipe Deguer at (510) 974-3683 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 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 info@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, D. Koren, M. Ruiz, P. Carreño, S. Rocha, S. Sandoval

Directors Absent
J. Nguyen, K. Wisckol

Guests Present
A. Ramirez, Alex Mueller (remote), Bo Holston (remote), Chris wienk (remote), F. Deguer, J. Mata, Jason Nowlin (remote), Jessica Shaham (remote), Josh Devon (remote), Sarah Kollman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Carreño called a meeting of the board of directors of Voices College-Bound Language Academies to order on Thursday Jun 11, 2026 at 10:10 AM.

C. Approve Order of Agenda

A. Miller made a motion to approve order of the agenda.
S. Rocha seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Ruiz	Aye
P. Carreño	Aye
S. Rocha	Aye
D. Koren	Aye
A. Miller	Aye
S. Sandoval	Aye

D. Public Comment

No public comments were received.

II. Consent Items

A. Approve Minutes

A. Miller made a motion to approve the minutes from Board Meeting on 06-04-26.
S. Rocha seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Koren	Aye
P. Carreño	Aye
S. Sandoval	Aye
A. Miller	Aye
M. Ruiz	Aye
S. Rocha	Aye

B. Contract Approval

A. Miller made a motion to approve contract.
S. Rocha seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Miller	Aye
D. Koren	Aye
P. Carreño	Aye
S. Sandoval	Aye
M. Ruiz	Aye
S. Rocha	Aye

III. Board Business

A. Resolution of The Sole Member of VCBLA NIDO LLC (Approval of 2026 Bank Financing)

S. Sandoval made a motion to approve resolution of The Sole Member of VCBLA NIDO LLC (Approval of 2026 Bank Financing).
A. Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Carreño	Aye
D. Koren	Aye
M. Ruiz	Aye
A. Miller	Aye
S. Sandoval	Aye
S. Rocha	Aye

B.

Resolution of The Board of Directors (Approval of 2026 Bank Financing)

D. Koren made a motion to approve the resolution of The Board of Directors (Approval of 2026 Bank Financing).
S. Sandoval seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Sandoval	Aye
D. Koren	Aye
M. Ruiz	Aye
S. Rocha	Aye
P. Carreño	Aye
A. Miller	Aye

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 10:41 AM.

Respectfully Submitted,
S. Sandoval