

APPROVED



## Voices College-Bound Language Academies

### Minutes

#### Board Meeting

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**Date and Time**

Sunday July 31, 2016 at 12:30 PM

**Location**

Westin Hotel 302 S Market St, San Jose, CA 95113

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**Public Comment:** This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

**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 committee meeting may request assistance by contacting Mari DeSolorzano at (408)791-1609 Ex.1052

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**Directors Present**

D. Arambula, D. Richards, D. Vo, K. McCaw, K. Wisckol, S. Sandoval

**Directors Absent**

A. Miller, S. Reyes

**Non Voting Members Present**

F. Teso, M. Buerger

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## **Guests Present**

A. Rico, B. Nuthals, E. Aguilar, M. De Solorzano, M. Moore

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Richards called a meeting of the board of directors of Voices College-Bound Language Academies to order on Sunday Jul 31, 2016 at 12:35 PM.

#### **C. Public Comment (on items not on the agenda)**

No public comment.

#### **D. Approve Order of Agenda**

K. McCaw made a motion to Approved.

K. Wisckol seconded the motion.

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

#### **E. Lunch**

#### **F. Team Builder**

Team building activity facilitated by F. Teso.

### **II. Consent Item(s)**

#### **A. Approve Minutes 5/25/16**

S. Sandoval made a motion to approve minutes from the Board Meeting on 06-23-16 Board Meeting on 06-23-16.

K. McCaw seconded the motion.

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

#### **Roll Call**

D. Vo        Abstain

A. Miller     Absent

D. Richards   Aye

S. Sandoval   Aye

D. Arambula   Abstain

K. McCaw     Aye

S. Reyes     Absent

K. Wisckol   Abstain

**B. Instructional Minutes and Heritage Bank Payroll Account**

- K. Wisckol made a motion to Approved.
- D. Arambula seconded the motion.
- The board **VOTED** unanimously to approve the motion.

**III. Information**

**A. Board Goals**

- F. Teso proposed long and short term goals for the board.

**B. Board Binder Resource**

- F. Teso discussed resources to assist board members.

**IV. Action Item(s)**

**A. Educator Effectiveness Grant Plan**

- D. Arambula made a motion to approved.
- K. Wisckol seconded the motion.
- The board **VOTED** unanimously to approve the motion.

**B. Establish Board Committees, Yearly Goals, and calendar**

- K. Wisckol made a motion to approved the committees and yearly goals for the year.
- K. McCaw seconded the motion.
- The board **VOTED** unanimously to approve the motion.

**V. Informational Item(s)**

**A. Achievement Data Presentation 15-16**

- E. Aguilar presented data achievements for 2015-2016. Shared academic priorities and school support for 2016-2017 for all three schools.

**B. Parent Survey Presentation**

- M. Moore presented parent survey data for all three schools for 2015-2016 school year.

**C. Teacher Competencies**

- A. Rico presented structure for teacher competencies and time line.

**D. New Market and Development Presentation**

- M. Bueger and F. Teso discussed new market and development for Voices Academies.
- M. Buerger arrived.

M. Buerger left.

**E. Financial update**

B. Nuthals provided financial updates for all three schools and CMO.

**VI. Closing Items**

**A. Future Business**

Set up doodle for the first committee meeting.

California academic results in September.

Revisit norms at future board meetings for process check.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:10 PM.

Respectfully Submitted,

M. De Solorzano

S. Sandoval made a motion to adjourn the meeting.

K. McCaw seconded the motion.

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