

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 13, 2024
5:00 p.m.

Regular Session

I. CALL TO ORDER: _5:10_____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	x
SJCA Vice Chairman	Nicole Valdovinos	x
SJCA Board Secretary	Jeff Coronado	x
SJCA Board Member	Tony Song	x
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS - None

IV. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _5:11_____p.m. for the purpose of hearing testimony regarding the 2024-2025 SJCA Budget and EPA Plan.**

The Public Hearing is hereby declared closed at _5:12___p.m.

- B. A Public Hearing is hereby declared open at __5:12___p.m.
for the purpose of hearing testimony regarding the 2024-2025
SJCA Local Control and Accountability Plan (LCAP)**

The Public Hearing is hereby declared closed at _5:13__p.m.

V. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

Mr. Smith commended the SJCA administration for the exceptional 8th grade promotion. He appreciates holding the ceremony at the Citrus College Visual and Performing Center due to the size and parking. He also appreciated staff providing the parking pass.

Mr. Wallach echoed Mr. Smith's comments. He thought Mrs. Spickler's singing of the Star Spangled Banner was a wonderful touch. He also reported out on the Kiwanis Scholarship night. He noticed that 3 of the 8 recipients were SJCA Alumni.

Mrs. Farias loved the promotion and was so proud of her granddaughter. She believes SJCA has done a wonderful job with preparation our students for high school and beyond.

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hyemE3ZXdOU3JRTBVNjVaOT09>

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1. Tap MORE, then raise hand
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Tap MORE again, then LOWER HAND to lower it if needed.

If you use WINDOWS or MAC to access meeting with Zoom, please do the following:

1. Click RAISE HAND in the webinar controls.
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Click RAISE HAND in the webinar controls to lower it. This will not mute yourself if you are unmuted.

Note:

Windows – You can also use the Alt + Y shortcut to raise or lower your hand.

Mac – You can use the Option + Y keyboard shortcut to raise or lower your hand

A.	ORGANIZATIONAL					
	1. #331 Approval of Agenda and Consent items					
	Moved by		Mr. Smith	Seconded by		Mr. Wallach
	To approve the agenda and consent items for the regular meeting of June 13, 2024 with the removal of Item #8 from the Consent agenda.					
	Ayes	6	Noes	0	Abstain	0
	_x Farias	_x_Valdovinos	_x Coronado	_x Song	_x Wallach	_x_ Smith
Consent	2. #332 Approval of Minutes					
	Moved by			Seconded by		

To approve the agenda and consent items for the regular meeting of May 7, 2024.						
	Ayes		Noes		Abstain	
	__ Farias	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith
	3. #333 2024-2025 Board of Directors’ Meetings					
	Moved by		Mr. Smith	Seconded by		Mr. Wallach
	To approve the dates of the 2024-2025 Board of Directors' meetings.					
	Ayes	6	Noes	0	Abstain	0
	x Farias	_x_ Valdovinos	x_ Coronado	_x_ Song	x_ Wallach	_x_ Smith
	4. #334 SJCA Board of Directors Reorganization					
	Moved by			Seconded by		
	To approve the reorganization of the 2024-2025 SJCA Board of Directors.					
	Ayes		Noes		Abstain	
	x Farias	_x_ Valdovinos	x_ Coronado	_x_ Song	x_ Wallach	_x_ Smith
B. EDUCATION						
	5. Report of Information: SJCA Summer School					
	Ms. Shiroma provided the Board with an update on the SJCA Summer School program. SJCA currently has almost 1/3 of its enrollment attending the summer school program.					
	6. Report of Information: SJCA Leadership Retreat					
	Ms. Shiroma provided the Board with an overview of the SJCA Leadership Team Retreat held on June 6th & 7th, 2024. Dr. Trudy Arriaga was highlighted. The Board was invited to the first day of staff training on August 6 th to experience Dr. Arriaga’s six hour presentation first hand.					

	7. #335 Curriculum Adoptions for 2024-2025					
	Moved by		Mr. Wallach	Seconded by		Mrs. Valdovinos
	To approve the listed curriculum, adoptions for 2024-2025					
	Ayes	6	Noes	0	Abstain	0
	x Farias	_x_ Valdovinos	_x_ Coronado	_x_ Song	_xWallach	_x_ Smith
C.	BUSINESS					
	8. #336 Memberships					
	Moved by		Mr. Smith	Seconded by		Mrs. Valdovinos
	To approve the 2024-25 membership as presented.					
	Ayes	6	Noes	0	Abstain	0
	x Farias	x__ Valdovinos	_x_ Coronado	_x_ Song	_x_ Wallach	x__ Smith
	9. #337 Donations					
	Moved by		Mr. Wallach	Seconded by		Mr. Smith
	To approve/ratify listed donations.					
	Ayes	6	Noes	0	Abstain	0
	x Farias	_x_ Valdovinos	x__ Coronado	x__Song	_x_ Wallach	x__ Smith
	10. #338 Contracts					
	Moved by		Mr. Smith	Seconded by		Mr. Wallach
	To approve/ratify listed contracts.					

	Ayes	6	Noes	0	Abstain	0
	x Farias	_x_ Valdovinos	x__ Coronado	_x_ Song	_x_ Wallach	_x_ Smith
D.	PERSONNEL					
Consent	11. #339 Personnel Repost					
	Moved by			Seconded by		
	To approve/ratify the personnel report as presented.					
	Ayes		Noes		Abstain	
	__ Farias	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mrs. Farias thanked Mrs. Valdovinos for her assistance with the agenda. She also reported out that she very much enjoyed attending the CA Distinguished School/National Blue Ribbon awards ceremony.

2. Dates to remember and other updates:

DATE	EVENT
June 6th & 7th	Leadership Team Retreat
June 7th	Extended School Year Program begins
June 13th	Board of Directors' Meeting
June 14th	Flag Day
June 16th	Father's Day
June 18th	Board of Directors' Meeting
June 19th	Juneteenth (No summer school)

July 4th	Independence Day
Aug. 6th	1st Board of Directors' Meeting of the Year
Aug. 14th	1st Day of School

VIII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM - None

IX. CLOSED SESSION OPEN: __ 6:21 _____ p.m.

A. Staff Compensation - Government Code Section 549576

CLOSED SESSION CLOSED: __ 6:55 _____ p.m.

X. ACTION TAKEN IN CLOSED SESSION

Moved by Mr. Coronado and seconded by Mr. Song, the SJCA Board of Directors approved a 2% salary increase to the Certificated and Classified Salary Schedules.

XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the regular meeting of June 13, 2024 is adjourned at _6:58____ p.m. by _Chairwomen Monica Farias__.