

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS MINUTES

REGULAR MEETING

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790

March 12, 2024

5:00 p.m.

Regular Session

I. CALL TO ORDER: __5:11____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	Ab
SJCA Board Member	Tony Song	Ab
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS

No presentations this month

IV. 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.

No Reports Given

V. 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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

If you join the webinar by phone to listen in only, please press *9 to raise your hand.

If you use ANDROID or IOS with a Zoom app., please do the following:

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

No Public Comments

VI. BUSINESS SESSION

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by Mr. Wallach

Seconded by Mr Smith

To approve the agenda and consent items for the regular meeting of March 12, 2024

New motion: To approve the agenda and consent items with the deletion of Item #3
(Updated ESSER III Budget Plan)

Moved by Mr. Smith

Seconded by Mr. Wallach

Ayes 4,4

Noes 0, 0

Abstain 0, 0

☐_xx Farias

☐_xx Valdovinos

☐_Coronado

☐_Song

☐_xx Wallach

☐_xx Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of Feb. 13, 2024

Ayes

Noes

Abstain

☐_Farias

☐_Valdovinos

☐_Coronado

☐_Song

☐_Wallach

☐_Smith

B. EDUCATION

3. Updated ESSER III Budget Plan (Item was deleted from agenda)

Moved by

Seconded by

To approve the updated ESSER III Plan

Ayes

Noes

Abstain

☐_Farias

☐_Valdovinos

☐_Coronado

☐_Song

☐_Wallach

☐_Smith

4. SJCA 2024-2025 Calendar

Moved by Mr. Wallach

Seconded by Mr. Smith

To approval the 2024-2025 SJCA Calendar

Ayes 4

Noes 0

Abstain 0

☒ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☒ Wallach

☒ Smith

C. BUSINESS

Consent

5. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

Consent

6. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

Consent

7. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

8. Contracts

Moved by Mr. Smith

Seconded by
Mr. Wallach

To approve/ratify contracts as presented.

Ayes 4

Noes 0

Abstain 0

☒ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☒ Wallach

☐ Smith

9. Report of Information: 2023-2024 2nd Interim Overview

Ms. Luna, CBO, presented an overview of the 2nd Interim Budget.

10. 2023-2024 2nd Interim Budget

Moved by Mr. Wallach

Seconded by Mr. Smith

To approve the 2023-2024 2nd Interim Budget

Ayes 4

Noes 0

Abstain 0

☒ Farias

☒ Valdovinos

☐ Coronado

☐ Song

☒ Wallach

☒ Smith

D. PERSONNEL

Consent

11. Personnel Report

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. Valdovinos reported out that the PTO is working on providing snacks and food for staff each day of the week due to SLCs. She stated it was a very nice week of parents showing support for our staff.

Mr. Smith thanks administration for the budget being in the black. He believes it's great that administration has put the Board in a position to do positive things for the staff and school.

Mr. Wallach stated that he is thankful that SJCA has a Board that gets along so well and is a "well-oiled machine."

Mrs. Farias felt the Mr. Wallach's statement was spot on.

2. Dates to remember and other updates:

DATE	EVENT
March 4th - 8th	Read Across SJCA Week
March 5th	PTO Meeting
March 10th	Ramadan Begins
March 11th - 15th	SLC Week and Jungle Safari Book Fair
March 12 th – 14 th	SFA Café "Sharky & the Chocolate Factory"
March 13th	TK + K Lottery for the 2024-2025 SY
March 16th	SJCA JA Dance Competition - Sierra Vista High School
March 17th	St. Patrick's Day
March 18th - 22nd	College Week
March 19th - 21st	CA Charter School Association Conference
March 21st	1st Gr. Shark University - 5:30 p.m.
March 25th - April 1st	Spring Break
March 29th	National Vietnam War Veterans' Day Good Friday
March 31st	Easter Sunday Cesar Chavez Day

April 2nd	Return to School
April 8th	State Testing Begins: Grades 3-8 PTO Meeting Kiwanis Go
April 9 th	Next Board of Directors' Meeting

There being no further business to come before the Board of Directors, the regular meeting of March 12, 2024 is adjourned at 6:17 p.m. by Vice-Chairwoman, Nicole Valdovinos.