

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 6, 2023
5:00 p.m.

Regular Session

I. CALL TO ORDER: __ 6:05 ____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent-Principal	Erin Shiroma	
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III. PRESENTATIONS

1. Recognizing West Covina Middle School Volleyball and Football League Participants and Champions

SJCA Administration recognized SJCA's volleyball and football teams for their league championships.

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.

Mr. Smith said it was great to see parents out for the Board meeting honoring their children. He loves that SJCA is doing well both academically and athletically.

Mr. Song echoed Mr. Smith's comments. He told staff, students and parents to "keep up the good work."

Mrs. Valdovinos expressed her pride for the teams' achievement.

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:

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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. #268 Approval of Agenda and Consent items

Moved by Mr. Song

**Seconded by Mr.
Smith**

To approve the agenda and consent items for the regular meeting of November 6, 2023 with the tabling of Item 3 until the December meeting.

Ayes 4

Noes 0

Abstain 0

___ Farias

x Valdovinos

x Coronado

___ Song

___ Wallach

___ xSmith

Consent

2. #269 Approval of Minutes

Moved by NA

Seconded by

To approve the minutes for the regular meeting of October 3, 2023.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

3. Report of Information: SJCA's 3-Year Strategic Plan

This item was tabled.

4. Report of Information: 2022-2023 SBAC Test Results

Ms. Shiroma provided the Board with an overview of our 2022-2023 SBAC test results. The scores reflected growth in both ELA and Math, which was not seen in State and

surrounding district scores. While there was growth, Ms. Shiroma informed the Board that SJCA continues to have areas of opportunity.

C. BUSINESS

Consent
t **5. #270 Purchase Orders**

Moved by NA

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent
t **6. #271 Warrants**

Moved by NA

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent
t **7. #272 Donations**

Moved by NA

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

8. #273 Contracts

Moved by Mr. Smith

**Seconded by Mr.
Song**

To approve/ratify contracts as presented.

Ayes 4

Noes 0

Abstain 0

☐ Farias

☒ Valdovinos

☒ Coronado

☒ Song

☐ Wallach

☒ Smith

D. PERSONNEL

Consent

9. #274 Personnel Report

Moved by NA

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

X. INFORMATION SESSION

1. Board of Directors' discussion - None

2. Dates to remember and other updates:

DATE	EVENT
Nov. 5th	Daylight Savings begins
Nov. 6th	Term 2 begins
Nov. 6th	PTO Meeting
Nov 7.	SJCA being recognized as a National Blue Ribbon School at West Covina City Council Meeting
Nov. 9th	SJCA holding event honoring local veterans
Nov. 10th	No school in observance of Veterans Day
Nov. 11th	Veterans Day SJCA open for SLCs
Nov. 13th-17th	SLC week - early dismissal
Nov. 15th	Merrill Gardens providing staff with breakfast in honor of the school's National Blue Ribbon award

Nov. 20th-24th	Fall Break
Nov. 23rd	Thanksgiving Day
Nov. 30th	8:15 1st Grade Core Values Assembly
Dec. 12th	Next Board of Directors' meeting

XI. There being no further business to come before the Board of Directors, the regular meeting of November 6, 2023 is adjourned at 6:46 p.m. by Vice-Chairwomen, Nicole Valdovinos.