

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
August 1, 2023
5:00 p.m.**

Regular Session

I. CALL TO ORDER: __5:08____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Chairwoman	Monica Farias	x
SJCA Vice Chairman	Jeff Coronado	A b
SJCA Board Secretary	Tony Song	x
SJCA Board Member	Nicole Valdovinos	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. 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. Wallach reported out that his Kiwanis Club completed their Stuff A Bus project to assist the foster and homeless youth. More than 100 backpacks were provided.

Mr. Song report out that his Rotary Club participated in the Plaza at West Covina's school clothing event for families. The club provided thousands of dollars in new clothes.

Mrs. Valdovinos announced that the SJCA carnival is back! The PTO is currently looking for businesses for their booths. The event is August 25th from 3:15 – 7:00 p.m. The SJCA Board of Directors will be participating at the event by working the ticket and wristband tables.

Mrs. Farias stated that the GWC is interested in supporting SJCA's homeless population. She is currently recovering from knee surgery. She reported out on the National Night Out event held at the Plaza West Covina.

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=TXlZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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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.
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1. Click RAISE HAND in the webinar controls.
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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.

Speaker:

Adrian Gomez: Requested we include link to agenda on the calendar, discussed supplies situation.

A.	ORGANIZATIONAL						
1. #240 Approval of Agenda and Consent items							
	Moved by		Wallach Wallach		Seconded by		Smith Smith
To approve the agenda and consent items for the regular meeting of August 1, 2023 with the removal of Item 6. This motion was then amended to change Item 6 to Item 5.							
	Ayes	5, 5	Noes	0, 0	Abstain	0, 0	
	_x_Farias	__ Coronado	_x_ Song	_x_Valdovinos	_x_ Wallach	_x_ Smith	
Consent	2. #241 Approval of Minutes						
	Moved by			Seconded by			
To approve the minutes of the regular meeting of June 20, 2023							
	Ayes		Noes		Abstain		
	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach	__ Smith	
B.	EDUCATION						

	7. #245 Contracts					
	Moved by	Smith	Seconded by	Song		
	To approve/ratify listed contracts.					
	Ayes	5	Noes	00	Abstain	0
	☒ Farias	☐ Coronado	☒ Song	☒ Valdovinos	☒ Wallach	☒ Smith
Consent	8. #246 Donations					
	Moved by		Seconded by			
	To approve/ratify listed donations.					
	Ayes		Noes		Abstain	
	☐ Farias	☐ Coronado	☐ Song	☐ Valdovinos	☐ Wallach	☐ Smith
	D. PERSONNEL					
Consent	9. #247 Personnel Report					
	Moved by		Seconded by			
	To approve/ratify the personnel report as present.					
	Ayes		Noes		Abstain	
	☐ Farias	☐ Coronado	☐ Song	☐ Valdovinos	☐ Wallach	☐ Smith
Consent	10. #248 BCBA Job Description					
	Moved by		Seconded by			
	To approve the new BCBA Job Description.					
	Ayes		Noes		Abstain	

	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach	__ Smith

VI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

No public comments

VII. CLOSED SESSION OPEN: __ 6:03 _____ p.m.

A. Anticipated Litigation - Government Code Section 54956.9 (b)

CLOSED SESSION CLOSED: __ 6:43 _____ p.m.

VIII. ACTION TAKEN IN CLOSED SESSION

No Action was taken in closed session

IX. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Song welcomed Adrian Gomez on the call to our school. Mr. Gomez has a new kindergarten attending SJCA.

Mrs. Valdovinos requested that the Board attend a few events. All agreed the carnival would be the first event attended. She stated that she is hoping Core Value Assemblies return.

2. Dates to remember and other updates:

DATE	EVENT
August 2nd-9th	Staff Professional Development and Classroom Preparations
August 10th	1st Day of School
August 10	TK + Kindergarten Back to School Night

August 15	JA Back to School Night
August 16	Elementary Back to School Night
August 17	Primary Back to School Night
August 22	Mental Health Assemblies: JA Grades 6-8
August 25th	School Carnival
September 4	Labor Day
September 12th	NEXT BOARD MEETING - 5:00 p.m.

There being no further business to come before the Board of Directors, the regular meeting of August 1, 2023 is adjourned at 6:49 p.m. by Chairwomen, Monica Farias.