

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 20, 2023
5:00 p.m.

Regular Session

I. CALL TO ORDER: ____5:02____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent-Principal	Erin Shiroma	x
--------------------------	--------------	---

III. PRESENTATIONS

1. Recognizing Retiring Counselor Pat Silva - 25 Years of Service to SJCA

Retiring SJCA Counselor, Pat Silva, was recognized for her 25 years of service to our school community by the Administration and Board of Directors.

2. VECTOR Inspectors of the Year Science Awardees
Gavin Dacayo, Dominic Jaojoco, Ryan Neri, Jazmin Guzman,

Elise Huang, Hana Liang, and Camilee Medina.

Students who were unable to attend the previous Board of Directors meeting were honored this evening for their work done as VECTOR Inspectors

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.

There were no Board 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=TXlZc0hyemE3ZXdOU3JRTBVNjVaQT09>

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 were given.

V. BUSINESS SESSION

A.	ORGANIZATIONAL					
1. #225 Approval of Agenda and Consent items						
	Moved by		Wallach	Seconded by		Valdovinos
To approve the agenda and consent items for the regular meeting of June 20, 2023 with the deletion of Item #14 from the Consent Agenda..						
	Ayes	4	Noes	0	Abstain	0
	☒ _ Smith	☐ _ Coronado	☐ _ Farias	☒ _ Valdovinos	☒ _ Song	☒ _ Wallach
Consent	2. #226 Approval of Minutes					
	Moved by			Seconded by		
To approve the agenda and consent items for the regular meeting of June 13, 2023.						
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Coronado	☐ _ Farias	☐ _ Valdovinos	☐ _ Song	☐ _ Wallach
B.	EDUCATION					
3. #227 Approval of 2023-2024 Local Indicators						

	Moved by	Wallach	Seconded by	Valdovinos		
To approve the 2023-202 Local Indicators as presented by Mrs. Spickler.						
	Ayes	4	Noes	0	Abstain	0
	x Smith	___ Coronado	___ Farias	_x_ Valdovinos	_x_ Song	_x_ Wallach
4. #228 Approval of the 2023-2024 Local Control Accountability Plan (LCAP)						
	Moved by	Valdovinos	Seconded by	Wallach		
To approve the 2023-2024 Local Control Accountability Plan (LCAP).						
	Ayes	4	Noes	0	Abstain	0
	x Smith	___ Coronado	___ Farias	_x_ Valdovinos	x___ Song	_x_ Wallach
C. BUSINESS						
Consent	5. #229 Purchase Orders					
	Moved by		Seconded by			
To approve/ratify listed purchase orders.						
	Ayes		Noes		Abstain	
	___ Smith	___ Coronado	___ Farias	___ Valdovinos	___ Song	___ Wallach
Consent	6. #230 Warrants					
	Moved by		Seconded by			
To approve/ratify listed Warrants.						
	Ayes		Noes		Abstain	

	__ Smith	__ Coronado	__ Farias	__ Valdovinos	__ Song	__ Wallach
	7. #231 Contracts					
	Moved by		Valdovinos	Seconded by		Song
	To approve/ratify listed Contracts.					
	Ayes	4	Noes	0	Abstain	0
	x Smith	__ Coronado	__ Farias	_x_ Valdovinos	_x_ Song	_x_ Wallach
Consen t	8. #232 Consolidated Application					
	Moved by			Seconded by		
	To approve the Consolidated Application					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Valdovinos	__ Song	__ Wallach
Consen t	9. #233 2023-2024 Holiday Schedule					
	Moved by			Seconded by		
	To approve the 2023-2024 Holiday Schedule					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Valdovinos	__ Song	__ Wallach
	10. Report of Information: 2023-2024 Budget Presentation					
	Ms. Luna provided the Board with an overview of the 2023-2024 Budget.					

	11. #234 2023-2024 SJCA Budget and EPA Plan					
	Moved by		Wallach	Seconded by		Song
	To approve the 2023-2024 SJCA Budget and EPA Plan					
	Ayes	4	Noes	0	Abstain	0
	☒ _ Smith	☐ _ Coronado	☐ _ Farias	☒ _ Valdovinos	☒ _ Song	☒ _ Wallach
Consent	12. #235 Certificated Salary Schedule					
	Moved by			Seconded by		
	To approve the 2023-2024 Certificated Salary Schedule					
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Coronado	☐ _ Farias	☐ _ Valdovinos	☐ _ Song	☐ _ Wallach
Consent	13. #236 Classified Salary Schedule					
	Moved by			Seconded by		
	To approve the 2023-2024 Classified Salary Schedule					
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Coronado	☐ _ Farias	☐ _ Valdovinos	☐ _ Song	☐ _ Wallach
	14. #237 Stipend Schedule					
	Moved by		Wallace	Seconded by		Valdovinos
	To approve the 2023-2024 Stipend Schedule					
	Ayes	4	Noes	0	Abstain	0

	☒ _x_ Smith	☐ _ Coronado	☐ _ Farias	☒ _x_ Valdovinos	☒ _x_ Song	☒ _x_ Wallach
	D. PERSONNEL					
Consent	15. #238 Personnel Report					
	Moved by			Seconded by		
	To approve the Personnel Report as presented.					
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Coronado	☐ _ Farias	☐ _ Valdovinos	☐ _ Song	☐ _ Wallach
Consent	16. #239 Job Description: Expanded Learning Opportunities Program (ELOP) Coordinator					
	Moved by			Seconded by		
	To approve the ELOP Coordinator Job Description					
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Coronado	☐ _ Farias	☐ _ Valdovinos	☐ _ Song	☐ _ Wallach

VI. INFORMATION SESSION

1. Board of Directors' discussion

There was no Board discussion.

2. Dates to remember and other updates:

DATE	EVENT
------	-------

August 1, 2023	Board Meeting - 5:00 p.m.
August 2, 2023	Staff back
August 10, 2023	1st Day of School

**There being no further business to come before the Board of Directors,
the regular meeting of June 20, 2023 is adjourned at 6:54 p.m. by
Chairman Matt Smith.**