

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
**HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790**  
**October 4, 2022**  
**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

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

  

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

**II. PRESENTATIONS**

Mateo Catano - West Covina Film Festival Winner

**III. 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.

**IV. 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.

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Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hvcnE3ZXdQU3JRTBVNjVaQT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

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## V. BUSINESS SESSION

### A. ORGANIZATIONAL

#### 1. Approval of Agenda and Consent items

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of October 4, 2022.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

Consent

#### 2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of September 13, 2022.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

#### 3. Approval of Certificate of Authority Signature Procedure

Moved by

Seconded by

To approve the Certificate of Authority Signature Procedure.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

## **B. EDUCATION**

### **4. Expanded Learning Opportunities Program Plan (ELOP-P)**

**Moved by**

**Seconded by**

To approve the Expanded Learning Opportunities Program Plan (ELOP-P)

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

### **Consent 5. Universal Pre-Kindergarten Planning and Implementation Grant Program**

**Moved by**

**Seconded by**

To approve the Universal Prekindergarten Planning and Implementation Grant

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

## **C. BUSINESS**

Consent

### **6. Purchase Orders**

**Moved by**

**Seconded by**

To approve/ratify listed purchase orders

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Song

\_\_\_ Valdovinos

\_\_\_ Wallach

\_\_\_ Coronado

### **Consent 7. Warrants**

**Moved by**

**Seconded by**

To approve/ratify listed warrants.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith                      \_\_\_ Farias                      \_\_\_ Song                      \_\_\_ Valdovinos                      \_\_\_ Wallach                      \_\_\_ Coronado

Consent

**8. Donations**

**Moved by**

**Seconded by**

To approve/ratify listed donations

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith                      \_\_\_ Farias                      \_\_\_ Song                      \_\_\_ Valdovinos                      \_\_\_ Wallach                      \_\_\_ Coronado

**9. Contracts**

**Moved by**

**Seconded by**

To approve/ratify listed contracts

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith                      \_\_\_ Farias                      \_\_\_ Song                      \_\_\_ Valdovinos                      \_\_\_ Wallach                      \_\_\_ Coronado

**10. Report of Information: Installation of Portables**

**Ms. Luna will update the Board on installation status.**

**D. PERSONNEL**

Consent    **11. Personnel Report**

**Moved by**

**Seconded by**

To approve/ratify the Personnel Report as presented.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Smith                      \_\_\_ Farias                      \_\_\_ Song                      \_\_\_ Valdovinos                      \_\_\_ Wallach                      \_\_\_ Coronado

## **VI. INFORMATION SESSION**

### **1. Board of Directors' discussion**

### **2. Dates to remember and other updates:**

| <b>DATE</b>        | <b>EVENT</b>              |
|--------------------|---------------------------|
| Oct. 7, 2022       | Movie Night               |
| Oct. 10, 2022      | Local Holiday - No School |
| Oct. 17 - 21, 2022 | SJCA Spirit Week          |
| Oct. 19, 2022      | Unity Day                 |
| Oct 24 - 28, 2022  | Red Ribbon Week           |
| Nov. 1, 2022       | NEXT BOARD MEETING        |

**There being no further business to come before the Board of Directors,  
the regular meeting of October 4, 2022 is adjourned at \_\_\_\_\_ p.m. by  
\_\_\_\_\_.**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
November 1, 2022  
5:00 p.m.

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_p.m.**

**II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

|                        |                   |  |
|------------------------|-------------------|--|
| SJCA Board<br>Chairman | Matt Smith        |  |
| SJCA Vice Chairman     | Monica Farias     |  |
| SJCA Board Secretary   | Jeff Coronado     |  |
| SJCA Board Member      | Nicole Valdovinos |  |
| SJCA Board Member      | Tony Song         |  |
| SJCA Board Member      | Dave Wallach      |  |

|                          |                 |  |
|--------------------------|-----------------|--|
| Superintendent-Principal | Erin<br>Shiroma |  |
|--------------------------|-----------------|--|

### **III. PRESENTATIONS**

### **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.

### **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.

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           |                                                                          |           |             |                    |                |             |
| <b>B.</b> | <b>EDUCATION</b>                                                         |           |             |                    |                |             |
|           |                                                                          |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |

|         |                                          |           |             |                    |                |             |
|---------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|         |                                          |           |             |                    |                |             |
|         |                                          |           |             |                    |                |             |
|         |                                          |           |             |                    |                |             |
|         |                                          |           |             |                    |                |             |
|         |                                          |           |             |                    |                |             |
|         | <b>C. BUSINESS</b>                       |           |             |                    |                |             |
| Consent | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|         | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve/ratify listed purchase orders |           |             |                    |                |             |
|         | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent | <b>DONATIONS</b>                         |           |             |                    |                |             |
|         | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve/ratify listed purchase orders |           |             |                    |                |             |
|         | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|         | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve/ratify listed purchase orders |           |             |                    |                |             |
|         | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         | <b>D. PERSONNEL</b>                      |           |             |                    |                |             |
|         | <b>Purchase Orders</b>                   |           |             |                    |                |             |

|  |                                          |           |         |               |            |             |
|--|------------------------------------------|-----------|---------|---------------|------------|-------------|
|  | Moved by                                 |           |         | Seconded by   |            |             |
|  | To approve/ratify listed purchase orders |           |         |               |            |             |
|  | Ayes                                     |           | Noes    |               | Abstain    |             |
|  | __ Smith                                 | __ Farias | __ Song | __ Valdovinos | __ Wallach | __ Coronado |
|  |                                          |           |         |               |            |             |

## **VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

## **VIII. CLOSED SESSION : \_\_\_\_\_ p.m.**

**A. Personnel – Contract/Compensation Government Code Section 54954.5**  
**Ended: \_\_\_\_\_ p.m. IX.**

### **ACTION TAKEN IN CLOSED SESSION**

## **X. INFORMATION SESSION**

- 1. Board of Directors' discussion**
- 2. Dates to remember and other updates:**

| <b>DATE</b> | <b>EVENT</b>       |
|-------------|--------------------|
|             |                    |
|             |                    |
|             |                    |
|             |                    |
|             | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
**HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790**

December 13, 2022  
5:00 p.m.

**Regular Session**

**I. CALL TO ORDER:** \_\_\_\_\_ p.m.

**II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

|                      |                   |  |
|----------------------|-------------------|--|
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| SJCA Vice Chairman   | Monica Farias     |  |
| SJCA Board Secretary | Jeff Coronado     |  |
| SJCA Board Member    | Nicole Valdovinos |  |
| SJCA Board Member    | Tony Song         |  |
| SJCA Board Member    | Dave Wallach      |  |

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

**III. PRESENTATIONS**

**IV. BOARD OF DIRECTORS' REPORTS**

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**V. ITEMS FROM THE FLOOR/PUBLIC COMMENT**

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |

|                     |                                                                          |           |             |                    |                |             |
|---------------------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                          |           |             |                    |                |             |
| <b>B. EDUCATION</b> |                                                                          |           |             |                    |                |             |
|                     |                                                                          |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                          |           |             |                    |                |             |
|                     |                                                                          |           |             |                    |                |             |
|                     |                                                                          |           |             |                    |                |             |
|                     |                                                                          |           |             |                    |                |             |
| <b>C. BUSINESS</b>  |                                                                          |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                                                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |
|                     | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |

## VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

## VIII. CLOSED SESSION : \_\_\_\_\_ p.m.

**A. Personnel – Contract/Compensation Government Code Section 54954.5**  
**Ended: \_\_\_\_\_ p.m. IX.**

**ACTION TAKEN IN CLOSED SESSION**

**X. INFORMATION SESSION**

**1. Board of Directors' discussion**

**2. Dates to remember and other updates:**

| DATE | EVENT              |
|------|--------------------|
|      |                    |
|      |                    |
|      |                    |
|      |                    |
|      | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA**

**REGULAR MEETING**

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

**January 10, 2023**

**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

**II. OPEN SESSION**

a. Flag Salute

b. Roll Call

**BOARD OF DIRECTORS**

|                     |               |  |
|---------------------|---------------|--|
| SJCA Board Chairman | Matt Smith    |  |
| SJCA Vice Chairman  | Monica Farias |  |

|                      |                   |  |
|----------------------|-------------------|--|
| SJCA Board Secretary | Jeff Coronado     |  |
| SJCA Board Member    | Nicole Valdovinos |  |
| SJCA Board Member    | Tony Song         |  |
| SJCA Board Member    | Dave Wallach      |  |

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

### **III. PRESENTATIONS**

### **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.

### **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.

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Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hyemE3ZXdOU3JRTBVNiVaQT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           |                                                                          |           |             |                    |                |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
| <b>B. EDUCATION</b> |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
| <b>C. BUSINESS</b>  |                                          |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |

|              |                                          |           |             |               |            |             |
|--------------|------------------------------------------|-----------|-------------|---------------|------------|-------------|
|              | Moved by                                 |           | Seconded by |               |            |             |
|              | To approve/ratify listed purchase orders |           |             |               |            |             |
|              | Ayes                                     |           | Noes        | Abstain       |            |             |
|              | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos | __ Wallach | __ Coronado |
| D. PERSONNEL |                                          |           |             |               |            |             |
|              | Purchase Orders                          |           |             |               |            |             |
|              | Moved by                                 |           | Seconded by |               |            |             |
|              | To approve/ratify listed purchase orders |           |             |               |            |             |
|              | Ayes                                     |           | Noes        | Abstain       |            |             |
|              | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos | __ Wallach | __ Coronado |
|              |                                          |           |             |               |            |             |

## **VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

## **VIII. CLOSED SESSION : \_\_\_\_\_ p.m.**

**A. Personnel – Contract/Compensation Government Code Section 54954.5**

**Ended: \_\_\_\_\_ p.m. IX.**

### **ACTION TAKEN IN CLOSED SESSION**

## **X. INFORMATION SESSION**

**1. Board of Directors' discussion**

**2. Dates to remember and other updates:**

| <b>DATE</b> | <b>EVENT</b>       |
|-------------|--------------------|
|             |                    |
|             |                    |
|             |                    |
|             |                    |
|             | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**

**AGENDA**

**REGULAR MEETING**

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

**February 7, 2023**

**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

**II. OPEN SESSION**

a. Flag Salute

b. Roll Call

**BOARD OF DIRECTORS**

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

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

**III. PRESENTATIONS**

**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.

## 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.

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|           |                                                |  |                    |
|-----------|------------------------------------------------|--|--------------------|
|           |                                                |  |                    |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                          |  |                    |
|           | <b>1. Approval of Agenda and Consent items</b> |  |                    |
|           | <b>Moved by</b>                                |  | <b>Seconded by</b> |

|         |                                                                          |           |             |                    |                |             |
|---------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|         | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         |                                                                          |           |             |                    |                |             |
|         | <b>B. EDUCATION</b>                                                      |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         |                                                                          |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
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|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
| <b>C. BUSINESS</b>  |                                          |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |
|                     | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |

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## **VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

## **VIII. CLOSED SESSION : \_\_\_\_\_ p.m.**

**A. Personnel – Contract/Compensation Government Code Section 54954.5**

**Ended: \_\_\_\_\_ p.m. IX.**

### **ACTION TAKEN IN CLOSED SESSION**

## **X. INFORMATION SESSION**

**1. Board of Directors' discussion**

**2. Dates to remember and other updates:**

| <b>DATE</b> | <b>EVENT</b>       |
|-------------|--------------------|
|             |                    |
|             |                    |
|             |                    |
|             |                    |
|             | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**

### **AGENDA**

### **REGULAR MEETING**

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

**March 14, 2023**

**5:00 p.m.**

### **Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

### **II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

### **BOARD OF DIRECTORS**

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

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

### **III. PRESENTATIONS**

### **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.

### **V. ITEMS FROM THE FLOOR/PUBLIC COMMENT**

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |

|                     |                                                                    |           |             |                    |                |             |
|---------------------|--------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve the agenda and consent items for the regular meeting of |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                    |           |             |                    |                |             |
| <b>B. EDUCATION</b> |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                           |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
| <b>C. BUSINESS</b>  |                                                                    |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                                             |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                           |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                                                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |
|                     | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |

## VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

## VIII. CLOSED SESSION : \_\_\_\_\_ p.m.

A. Personnel – Contract/Compensation Government Code Section 54954.5

Ended: \_\_\_\_\_ p.m. IX.

### ACTION TAKEN IN CLOSED SESSION

## X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

| DATE | EVENT |
|------|-------|
|------|-------|

|  |                       |
|--|-----------------------|
|  |                       |
|  |                       |
|  |                       |
|  |                       |
|  | NEXT BOARD<br>MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**

**AGENDA**

**REGULAR MEETING**

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

**April 11, 2023**

**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

**II. OPEN SESSION**

a. Flag Salute

b. Roll Call

**BOARD OF DIRECTORS**

|                        |                   |  |
|------------------------|-------------------|--|
| SJCA Board<br>Chairman | Matt Smith        |  |
| SJCA Vice Chairman     | Monica Farias     |  |
| SJCA Board Secretary   | Jeff Coronado     |  |
| SJCA Board Member      | Nicole Valdovinos |  |
| SJCA Board Member      | Tony Song         |  |
| SJCA Board Member      | Dave Wallach      |  |

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

### **III. PRESENTATIONS**

### **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.

### **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.

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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

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           |                                                                          |           |             |                    |                |             |
| <b>B.</b> | <b>EDUCATION</b>                                                         |           |             |                    |                |             |
|           |                                                                          |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |

|                    |                                          |           |             |                    |                |             |
|--------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                    | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                    | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                    |                                          |           |             |                    |                |             |
|                    |                                          |           |             |                    |                |             |
|                    |                                          |           |             |                    |                |             |
|                    |                                          |           |             |                    |                |             |
| <b>C. BUSINESS</b> |                                          |           |             |                    |                |             |
| Consent            | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                    | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                    | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                    | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                    | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent            | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                    | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                    | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                    | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                    | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent            | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                    | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                    | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                    | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                    | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |

|              |                                          |           |             |               |            |             |
|--------------|------------------------------------------|-----------|-------------|---------------|------------|-------------|
| D. PERSONNEL |                                          |           |             |               |            |             |
|              | Purchase Orders                          |           |             |               |            |             |
|              | Moved by                                 |           | Seconded by |               |            |             |
|              | To approve/ratify listed purchase orders |           |             |               |            |             |
|              | Ayes                                     |           | Noes        |               | Abstain    |             |
|              | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos | __ Wallach | __ Coronado |
|              |                                          |           |             |               |            |             |

## **VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

## **VIII. CLOSED SESSION : \_\_\_\_\_ p.m.**

**A. Personnel – Contract/Compensation Government Code Section 54954.5**

**Ended: \_\_\_\_\_ p.m. IX.**

### **ACTION TAKEN IN CLOSED SESSION**

## **X. INFORMATION SESSION**

**1. Board of Directors' discussion**

**2. Dates to remember and other updates:**

| <b>DATE</b> | <b>EVENT</b>       |
|-------------|--------------------|
|             |                    |
|             |                    |
|             |                    |
|             |                    |
|             | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
**HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790**  
**May 2, 2023**  
**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_p.m.**

**II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

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

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

**III. PRESENTATIONS**

**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.

**V. ITEMS FROM THE FLOOR/PUBLIC COMMENT**

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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.

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|    |                                                                          |           |         |               |            |             |
|----|--------------------------------------------------------------------------|-----------|---------|---------------|------------|-------------|
|    |                                                                          |           |         |               |            |             |
| A. | ORGANIZATIONAL                                                           |           |         |               |            |             |
|    | 1. Approval of Agenda and Consent items                                  |           |         |               |            |             |
|    | Moved by                                                                 |           |         | Seconded by   |            |             |
|    | To approve the agenda and consent items for the regular meeting of _____ |           |         |               |            |             |
|    | Ayes                                                                     |           | Noes    |               | Abstain    |             |
|    | __ Smith                                                                 | __ Farias | __ Song | __ Valdovinos | __ Wallach | __ Coronado |

|         |                                                                          |           |             |                    |                |             |
|---------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
| Consent | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         |                                                                          |           |             |                    |                |             |
|         | <b>B. EDUCATION</b>                                                      |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
|         | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|         | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |
|         | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|         | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|         |                                                                          |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
|         |                                                                          |           |             |                    |                |             |
|         | <b>C. BUSINESS</b>                                                       |           |             |                    |                |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
| Consent             | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |
|                     | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |

**VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

**VIII. CLOSED SESSION :** \_\_\_\_\_ p.m.

**A. Personnel – Contract/Compensation Government Code Section 54954.5**  
**Ended:** \_\_\_\_\_ p.m. **IX.**

**ACTION TAKEN IN CLOSED SESSION**

**X. INFORMATION SESSION**

- 1. Board of Directors' discussion**
- 2. Dates to remember and other updates:**

| DATE | EVENT              |
|------|--------------------|
|      |                    |
|      |                    |
|      |                    |
|      |                    |
|      | NEXT BOARD MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**

**AGENDA**

**REGULAR MEETING**

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

**June 13, 2023**

**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER:** \_\_\_\_\_ p.m.

**II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

## **BOARD OF DIRECTORS**

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

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

### **III. PRESENTATIONS**

### **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.

### **V. ITEMS FROM THE FLOOR/PUBLIC COMMENT**

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|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |

|                     |                                                                    |           |             |                    |                |             |
|---------------------|--------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | To approve the agenda and consent items for the regular meeting of |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                    |           |             |                    |                |             |
| <b>B. EDUCATION</b> |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                           |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
|                     |                                                                    |           |             |                    |                |             |
| <b>C. BUSINESS</b>  |                                                                    |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                                             |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                           |           |             |                    |                |             |
|                     | <b>Ayes</b>                                                        |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                                           | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                                                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                                                    |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders                           |           |             |                    |                |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |
|                     | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |

## **VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM**

## **VIII. CLOSED SESSION : \_\_\_\_\_ p.m.**

**A. Personnel – Contract/Compensation Government Code Section 54954.5**  
**Ended: \_\_\_\_\_ p.m. IX.**

### **ACTION TAKEN IN CLOSED SESSION**

## **X. INFORMATION SESSION**

- 1. Board of Directors' discussion**
- 2. Dates to remember and other updates:**

| <b>DATE</b> | <b>EVENT</b> |
|-------------|--------------|
|             |              |

|  |                       |
|--|-----------------------|
|  |                       |
|  |                       |
|  |                       |
|  | NEXT BOARD<br>MEETING |

**XI. There being no further business to come before the Board of Directors, the regular meeting of \_\_\_\_\_, 2022 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA**

**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: \_\_\_\_\_ p.m.**

**II. OPEN SESSION**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

|                        |                   |  |
|------------------------|-------------------|--|
| SJCA Board<br>Chairman | Matt Smith        |  |
| SJCA Vice Chairman     | Monica Farias     |  |
| SJCA Board Secretary   | Jeff Coronado     |  |
| SJCA Board Member      | Nicole Valdovinos |  |
| SJCA Board Member      | Tony Song         |  |
| SJCA Board Member      | Dave Wallach      |  |

|                          |              |  |
|--------------------------|--------------|--|
| Superintendent-Principal | Erin Shiroma |  |
|--------------------------|--------------|--|

### **III. PRESENTATIONS**

### **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.

### **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=TXJZc0hycmE3ZXdOU3JRTBVNjVaQT09>

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

|           |                                                                          |           |             |                    |                |             |
|-----------|--------------------------------------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|           |                                                                          |           |             |                    |                |             |
| <b>A.</b> | <b>ORGANIZATIONAL</b>                                                    |           |             |                    |                |             |
|           | <b>1. Approval of Agenda and Consent items</b>                           |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent   | <b>2. Approval of Minutes</b>                                            |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           | <b>3. ____ Board of Directors' Meeting</b>                               |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve the agenda and consent items for the regular meeting of _____ |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|           | __ Smith                                                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|           |                                                                          |           |             |                    |                |             |
| <b>B.</b> | <b>EDUCATION</b>                                                         |           |             |                    |                |             |
|           |                                                                          |           |             |                    |                |             |
|           | <b>Moved by</b>                                                          |           |             | <b>Seconded by</b> |                |             |
|           | To approve/ratify listed purchase orders                                 |           |             |                    |                |             |
|           | <b>Ayes</b>                                                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |

|                     |                                          |           |             |                    |                |             |
|---------------------|------------------------------------------|-----------|-------------|--------------------|----------------|-------------|
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
|                     |                                          |           |             |                    |                |             |
| <b>C. BUSINESS</b>  |                                          |           |             |                    |                |             |
| Consent             | <b>Purchase Orders</b>                   |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>DONATIONS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| Consent             | <b>CONTRACTS</b>                         |           |             |                    |                |             |
|                     | <b>Moved by</b>                          |           |             | <b>Seconded by</b> |                |             |
|                     | To approve/ratify listed purchase orders |           |             |                    |                |             |
|                     | <b>Ayes</b>                              |           | <b>Noes</b> |                    | <b>Abstain</b> |             |
|                     | __ Smith                                 | __ Farias | __ Song     | __ Valdovinos      | __ Wallach     | __ Coronado |
| <b>D. PERSONNEL</b> |                                          |           |             |                    |                |             |

|  |                                          |           |         |               |            |             |
|--|------------------------------------------|-----------|---------|---------------|------------|-------------|
|  | Purchase Orders                          |           |         |               |            |             |
|  | Moved by                                 |           |         | Seconded by   |            |             |
|  | To approve/ratify listed purchase orders |           |         |               |            |             |
|  | Ayes                                     |           | Noes    |               | Abstain    |             |
|  | __ Smith                                 | __ Farias | __ Song | __ Valdovinos | __ Wallach | __ Coronado |
|  |                                          |           |         |               |            |             |

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|             | NEXT BOARD MEETING |

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