

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS AGENDA

REGULAR MEETING

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

August 2, 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 Chairman	Matt Smith	
SJCA Vice Chairman	Jeff Coronado	
SJCA Board Secretary	Monica Farias	
SJCA Board Member	Tony Song	
SJCA Board Member	Nicole Valdovinos	
SJCA Board Member	Dave Wallach	

Superintendent-Principal	Erin Shiroma	
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III. PRESENTATIONS - None

IV. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXlZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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

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 August 2, 2022.						
Ayes				Noes		
__ Smith		__ Coronado		__ Farias		__ Song
				__ Valdovinos		__ Wallach
Consent	2. Approval of Minutes					
Moved by				Seconded by		
To approve the agenda and consent items for the regular meeting of June 21, 2022.						
Ayes				Noes		
__ Smith		__ Coronado		__ Farias		__ Song
				__ Valdovinos		__ Wallach
B. EDUCATION						
3. Report of Information: August Staff Professional Development						
Ms. Shiroma will provide the Board with an overview of the professional development that will be taking place prior to the opening of school.						
4. Report of Information: Small School Districts Association Conference						
Ms. Shiroma will provide the Board with an overview of her attendance at the Small School Districts Association’s conference.						
5. SJCA Updated Independent Study Policy						
Moved by				Seconded by		

	To approve the updated SJCA Independent Study Policy					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
C.	BUSINESS					
Consent	6. Purchase Orders					
	Moved by			Seconded by		
	To approve/ratify listed purchase orders					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
Consent	7. Warrants					
	Moved by			Seconded by		
	To approve/ratify listed warrants.					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
Consent	8. Donations					
	Moved by			Seconded by		
	To approve/ratify listed donations.					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
	9. Contracts					
	Moved by			Seconded by		
	To approve/ratify the contracts as presented.					

	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
	10. Updated Stipend Schedule					
	Moved by			Seconded by		
	To approve the updated Stipend/Hourly Schedule					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
	11. Updated Classified Salary Schedule					
	Moved by			Seconded by		
	To approve the updated Classified Salary Schedule					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
	12. Report of Information: CA Universal Meals Program					
	Ms. Luna will provide the Board with an overview of the CA Universal Meals Program.					
	D. PERSONNEL					
Consent	13. Personnel Report					
	Moved by			Seconded by		
	To approve/ratify personnel items as presented.					
	Ayes		Noes		Abstain	
	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
Consent	14. Resolution for Updating LACOE Certification of Signatures					
	Moved by			Seconded by		
	To approve the Resolution for Updating LACOE Certification of Signatures.					
	Ayes		Noes		Abstain	

	__ Smith	__ Coronado	__ Farias	__ Song	__ Valdovinos	__ Wallach
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X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
8-2-22	1st day back for staff.
8-9-22	Backpack distribution to homeless students. Partnership project between WC Kiwanis and WCUSD.
8-10-22	1st Day of School
9-12-22	NEXT BOARD MEETING

There being no further business to come before the Board of Directors, the regular meeting of August 2, 2022 is adjourned at _____ p.m. by _____.