

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: __5:00____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS

1. SJCA Dance Team - Spring Competition Season Recognitions

The SJCA Dance Team, coached by Mr. Nick Tang, was honored for their outstanding success. They performed for the Administration and Board of Directors.

0. SJCA Soccer Team - League Champions

The SJCA Soccer team, coached by Mr. Mario Orozco and Mrs. Misty Farhan, were honored for their outstanding season as League Champions. In addition to going undefeated, they prevented any team from scoring for the entire season.

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.

Mrs. Valdovinos was happy to see the dance and soccer teams being honored. She reported that she had attended the District track meet and was happy to see the team had done well. However, she would like to see the team practice more in preparation for the event.

Mr. Wallach stated that he is very impressed with the Visual and Performing Arts programs available for the students, as well as the sports programs.

Mr. Smith expressed the same as Mr. Wallach. In addition, he would also like to see the bar raised as far as preparation for the track meet.

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>

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1. Tap MORE, then raise hand
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
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1. Click RAISE HAND in the webinar controls.

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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

There were no public comments.

A. ORGANIZATIONAL

1. #198 Approval of Agenda and Consent items

**Moved by Mr.
Wallach**

**Seconded by Mrs.
Valdovinos**

To approve the agenda and consent items for the regular meeting of April 11, 2023.

Ayes	4	Noes	0	Abstain	0
<u> x </u> Smith	<u> </u> Farias	<u> x </u> Coronado	<u> x </u> Valdovinos	<u> </u> Song	<u> x </u> Wallach

Consent

2. #199 Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of March 7, 2023.

Ayes	Noes	Abstain
<u> </u> Smith	<u> </u> Coronado <u> </u> Valdovinos	<u> </u> Song <u> </u> Wallach

B. EDUCATION

3. Report of Information: Advancing STEM at San Jose Charter Academy

Ms. Shiroma provided the Board with a thorough overview of current and upcoming programs relating to the advancement of the school’s STEM program.

4. Report of Information: Summer Enrichment Opportunities for Students, Staff, and Parents

Ms. Shiroma provided the Board with an overview of SJCA’s summer enrichment programs for students, staff, and parents.

Consent **5. #200 Memorandum of Understanding with Los Angeles Pacific University**

Moved by

Seconded by

To approve the MOU with Los Angeles Pacific University for the placement of student teachers in the Fall of 2023.

Ayes

Noes

Abstain

Smith

Farias

____ Coronado

____ Valdovinos

____ Song

____ Wallach

C. BUSINESS

Consent **6. #201 Purchase Orders**

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

Smith

Farias

____ Coronado

____ Valdovinos

____ Song

____ Wallach

Consent **7. #202 Warrants**

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes		Noes		Abstain	
<u> </u> Smith	<u> </u> Farias	<u> </u> Coronado	<u> </u> Valdovinos	<u> </u> Song	<u> </u> Wallach

Consent

8. #203 Donations

Moved by	Seconded by
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To approve/ratify listed donations.

Ayes		Noes		Abstain	
<u> </u> Smith	<u> </u> Farias	<u> </u> Coronado	<u> </u> Valdovinos	<u> </u> Song	<u> </u> Wallach

9. #204 Contracts

Moved by Mrs. Valdovinos	Seconded by Mr. Wallach
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To approve/ratify presented contracts.

Ayes	4	Noes	0	Abstain	0
<u> x </u> Smith	<u> </u> Farias	<u> x </u> Coronado	<u> x </u> Valdovinos	<u> </u> Song	<u> x </u> Wallach

D. PERSONNEL

Consent **10. #205 Personnel**

Moved by	Seconded by
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To approve/ratify the Personnel Report.

Ayes		Noes		Abstain	
<u> </u> Smith	<u> </u> Farias	<u> </u> Coronado	<u> </u> Valdovinos	<u> </u> Song	<u> </u> Wallach

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mrs. Valdovinos reiterated “upping” SJCA track program. She was very concerned with the lack of practice.

Mr. Wallach was excited to see the new programs coming to SJCA. He is “blown away” with all the avenues and opportunities for students.

Mr. Coronado acknowledged that SJCA does a commendable job of honoring both athletic and non-athletic programs.

Mr. Smith agreed with Mr. Coronado. He is also looking forward to meeting the SJCA student going to Dallas for the VEX World competition.

2. Dates to remember and other updates:

DATE	EVENT
April 10th	6:00 PTO Meeting
April 13th	4:30 Shark University - Tutor.com
April 14th	5:00 Junior Academy Dance
April 15th	9:00-1:00 PESA Parent Training
April 19th	5:30 PESA Parent Training
April 26th	5:30 PESA Parent Training
April 27th	4:30 Celebration of Learning
May 2nd	Next Board meeting
June 13th & 20th	Final Board meetings of the year.

VII. There being no further business to come before the Board of Directors, the regular meeting of April 11, 2023 is adjourned at 6:13 p.m. by Chairman Matt Smith.