

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
March 7, 2023
5:00 p.m.

Regular Session

I. CALL TO ORDER: __5:02____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Matt Smith	x
SJCA Vice Chairman	Monica Farias	x
SJCA Board Secretary	Jeff Coronado	x
SJCA Board Member	Nicole Valdovinos	x
SJCA Board Member	Tony Song	x
SJCA Board Member	Dave Wallach	x
Superintendent-Principal	Erin Shiroma	x

III. PRESENTATIONS - 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.

There were no reports given.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

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

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

Please click the link below to join through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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

VI. BUSINESS SESSION

A. ORGANIZATIONAL

1. #190 Approval of Agenda and Consent items

Moved by Wallach Seconded by Song

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

Ayes 6 Noes 0 Abstain 0

☒ Smith ☒ Farias ☒ Coronado ☒ Valdovinos ☒ Song ☒ Wallach

Consent

2. #191 Approval of Minutes

Moved by NA Seconded by

To approve the agenda and consent items for the regular meeting of January 10

Ayes Noes Abstain

☐ Smith ☐ Farias ☐ Coronado ☐ Valdovinos ☐ Song ☐ Wallach

B. EDUCATION

3. #192 Updated ESSER III Budget Plan

Moved by: Valdovinos

Seconded by: Wallach

To approve the updated ESSER III Budget Plan

Ayes 6 Noes 0 Abstain 0

☒ Smith ☒ Farias ☒ Coronado ☒ Valdovinos ☒ Song ☒ Wallach

C. BUSINESS

4. #193 Purchase Orders

Moved by Wallach **Seconded by** Valdovinos

To approve/ratify listed purchase orders

Ayes 6 **Noes** 0 **Abstain** 0

☒ Smith ☐ Farias ☐ Coronado ☐ Valdovinos ☐ Song ☐ Wallach

5. #194 Warrants

Moved by **Seconded by**

To approved/ratify listed Warrants.

Consent

5. #194 Donations

Moved by NA **Seconded by**

To approve/ratify listed donations.

Ayes **Noes** **Abstain**

☐ Smith ☐ Farias ☐ Coronado ☐ Valdovinos ☐ Song ☐ Wallach

6. Contracts

Moved by **Seconded by**

To approve/ratify contracts as presented.

Ayes **Noes** **Abstain**

☐ Smith ☐ Farias ☐ Coronado ☐ Valdovinos ☐ Song ☐ Wallach

7. 2022-2023 2nd Interim Overview

Ms. Luna, CBO, will present an overview of the 2nd Interim Budget.

8. 2022-2023 2nd Interim Budget

Moved by

Seconded by

To approve the 2nd Interim Budget

Ayes

Noes

Abstain

___ Smith

___ Farias

___ Coronado

___ Valdovinos

___ Song

___ Wallach

D. PERSONNEL

9. Personnel Report

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Smith

___ Farias

___ Coronado

___ Valdovinos

___ Song

___ Wallach

VII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Wed., March 8th	SJCA TK and Kinder Lottery
Sat., March 11th	School Open to conduct SLCs
Mon., March 13th	PTO Meeting
March 20th-23rd	CA Charter School Conference - Sacramento (Ms. Shiroma, Ms. Luna, and Dr. Patton)

April 11th	NEXT BOARD MEETING
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**There being no further business to come before the Board of Directors, the regular meeting of March 7, 2023 is adjourned at ____6:19____ p.m. by
____Matt Smith____.**