

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: __5:07____ 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

The Board recognized Mr. Tang, Mr. Milman, and the players for their outstanding season capturing the league championship.

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.

Mr. Wallach reported out that SJCA was definitely represented throughout the community during the Christmas season. He served as Santa Claus at dozens of events.

Mr. Smith was happy to see the basketball team in attendance and congratulated them once again on their league championship. He believes the metals were nice and confirmed the teams addition to the “Wall of Champions.”

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=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

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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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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

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A. ORGANIZATIONAL						
1. #171 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 January 10, 2023.						
Ayes	3	Noes	0	Abstain	1	
☒ _ Smith	☐ _ Farias	☐ _ Song	☒ _ Valdovinos	☒ _ Wallach	Ab ☐ _ Coronado	
Consent	2. #172 Approval of Minutes					
Moved by			Seconded by			
To approve the minutes for the regular meeting of December 13, 2022.						
Ayes		Noes		Abstain		
☐ _ Smith	☐ _ Farias	☐ _ Song	☐ _ Valdovinos	☐ _ Wallach	☐ _ Coronado	
B. EDUCATION						
3. SJCA Mid-Year Review						
Mrs. Spickler, Administrator - Curriculum, Instructions, and Assessment, along with the other members of the educational team, Mrs. Gomez, Mrs. Ruiz, Ms. Velarde, and Mr. Malana, provided the Mid-Year Report to the Board of Directors.						
C. BUSINESS						
Consent	4. #173 Purchase Orders					
Moved by			Seconded by			

	To approve/ratify listed purchase orders					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Song	__ Valdovinos	__ Wallach	__ Coronado
Consent	5. #174 Warrants					
	Moved by			Seconded by		
	To approve/ratify listed warrants					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Song	__ Valdovinos	__ Wallach	__ Coronado
Consent	6. #175 Donations					
	Moved by			Seconded by		
	To approve/ratify listed donations					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Song	__ Valdovinos	__ Wallach	__ Coronado
	7. #176 Contracts					
	Moved by Wallach			Seconded by Mrs. Valdovinos		
	To approve/ratify listed contracts					
	Ayes	4	Noes	0	Abstain	0
	x Smith	__ Farias	__ Song	_x_ Valdovinos	_x_ Wallach	_x_ Coronado

D. PERSONNEL						
	8. #177 Personnel Report					
	Moved by Mrs. Valdovinos			Seconded by Mr. Wallach		
	To approve/ratify the Personnel Report as presented.					
	Ayes	4	Noes	0	Abstain	0
	x Smith	__ Farias	__ Song	_x_ Valdovinos	_x_ Wallach	_x_ Coronado

VI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VII. CLOSED SESSION :__ 6:35 _____ p.m.

A. Personnel – Contract/Compensation Government Code Section 54954.5
Ended: __ 8:24 _____ p.m.

VIII. Action Taken in Closed Session

There was no action taken in closed session

IX. INFORMATION SESSION

1. Board of Directors’ discussion - None

2. Dates to remember and other updates:

DATE	EVENT
Jan. 12th	Shark University
Jan, 16th	No School - Dr. Martin Luther King Day
Jan. 17th-20th	5th Grade Science Camp

Jan. 24th	Shark University - Achieve 3000
Jan. 24th - 27th	ACSA Superintendents' Symposium
Jan. 26th	Shark University - Math Night
Feb. 7th	NEXT BOARD MEETING

XI. There being no further business to come before the Board of Directors, the regular meeting of January 10, 2023 is adjourned at 8:28 p.m. by Board Chairman, Mr. Smith.