

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: __5:13____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Matt Smith	x
SJCA Vice Chairman	Monica Farias	Absent
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
--------------------------	--------------	---

II. PRESENTATIONS

Mateo Catano - West Covina Film Festival Winner

This item was tabled until the November 1st Board meeting.

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.

Mr. Smith thanked Mrs. Farias for inviting Superintendent Shiroma and him to the State of the City event. He was grateful for the invitation and the opportunity to attend.

Mrs. Valdovinos attended the football and volleyball games. She was also happy to see that the PTO meeting was very well attended. She reminded everyone that the Silver Shark Membership is \$25.

Mr. Wallach reported that he volunteered at the South Hills Academy's 1st Annual Golf Tournament.

Mr. Song was curious as to why attendance has increased at the PTO meetings. There was discussion about our families happy to be back in school, new Kinder families are attending, and the carnival is creating interest.

Mrs. Shiroma reported that 8 staff members attended the National Math Conference. She was also very excited about the success of the SJCA PTO's Movie Night.

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.

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>

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

There were no public comments.

V. BUSINESS SESSION

A.	ORGANIZATIONAL					
	1. #145 Approval of Agenda and Consent items					
	Moved by	Mr. Wallach	Seconded by		Mr. Song	
	To approve the agenda and consent items for the regular meeting of October 4, 2022 with the deletion of Item #7 from the consent agenda..					
	Ayes	5	Noes	0	Abstain	0
	__x Smith	__ Farias	__x_ Song	__x_Valdovinos	__x_ Wallach	__x_ Coronado
Consent	2. #146 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. #147 Approval of Certificate of Authority Signature Procedure					

	Moved by	Mrs. Valdovinos	Seconded by	Mr. Wallach		
	Approved the Certificate of Authority Signature Procedure.					
	Ayes	5	Noes	0	Abstain	0
	x Smith	__ Farias	_x_ Song	_x_ Valdovinos	_x_ Wallach	_x_ Coronado
B.	EDUCATION					
	4. #148 Expanded Learning Opportunities Program Plan (ELOP-P)					
	Moved by	Mr. Wallach	Seconded by	Mrs. Valdovinos		
	To approve the Expanded Learning Opportunities Program Plan (ELOP-P)					
	Ayes	5	Noes	0	Abstain	0
	x Smith	__ Farias	_x_ Song	_x_ Valdovinos	_x_ Wallach	_x_ Coronado
Consent	5. #149 Universal Prekindergarten 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. #150 Purchase Orders					
	Moved by		Seconded by			
	To approve/ratify listed purchase orders					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Song	__ Valdovinos	__ Wallach	__ Coronado

	7. #151 Warrants					
	Moved by	Mr. Song	Seconded by	Mr. Wallach		
	To approve/ratify listed warrants.					
	Ayes	5	Noes	0	Abstain	0
	☒ _x_ Smith	☐ _ Farias	☒ _x Song	☒ _x Valdovinos	☒ _x Wallach	☒ _x Coronado
Consent	8. #152 Donations					
	Moved by		Seconded by			
	To approve/ratify listed donations					
	Ayes		Noes		Abstain	
	☐ _ Smith	☐ _ Farias	☐ _ Song	☐ _ Valdovinos	☐ _ Wallach	☐ _ Coronado
	9. #153 Contracts					
	Moved by	Mr. Song	Seconded by	Mrs. Valdovinos		
	Approve/ratify listed contracts					
	Ayes		Noes		Abstain	
	☒ _x_ Smith	☐ _ Farias	☒ _x Song	☒ _x Valdovinos	☒ _x Wallach	☒ _x Coronado
	10. Report of Information: Installation of Portables					
	Ms. Luna updaters the Board on portable installation status. The construction should begin in December.					
	D. PERSONNEL					
Consent	11. #154Personnel 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

Mrs. Valdovinos wished Mrs. Shiroma a very happy birthday (October 5th).

2. Dates to remember and other updates:

DATE	EVENT
Oct. 10, 2022	Local Holiday - No School
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 _6:10_ p.m. by Board Chairman, Matt Smith__.