

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790

February 8, 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

Dave Wallach	_____
Matt Smith	_____
Jeff Coronado	_____
Monica Farias	_____
Tony Song	_____
Nicole Valdovinos	_____
Superintendent	
Dr. Denise Patton	_____

III. PRESENTATIONS - Boys Basketball Champions

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=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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Telephone:

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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

BUSINESS SESSION

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 February 8, 2022.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of January 11, 2022.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

3. March Board of Directors' Meeting

Moved by _____ Seconded by _____

To approve the moving of the regular meeting of March 1, 2022 to March 8, 2022.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

B. Education

4. Report of Information: Mid-year Student Data Reporting and LCAP Update.

Administration will present SJCA's most current student data and the connection to our Local Control Accountability Plan (LCAP).

5. Revised ESSER III Budget Plan

Moved by _____ Seconded by _____

To approve the revised SJCA ESSER III Budget Plan

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

6. Report of Information: ACSA Superintendents' Symposium

Dr. Patton will report out on her attendance at the ACSA Superintendents' Symposium.

C. Business

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

9. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

10. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

11. Board of Directors' Conflict of Interest and Governance Training

This training will be provided by Jerry Simmons, Partner - Young, Minney, and Corr.

D. Personnel

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

13. Stipend Schedule

Moved by _____ Seconded by _____

To approve/ratify the updated stipend schedule.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation
Government Code Section 54954.5

Ended: _____ p.m.

IX. ACTION TAKEN IN CLOSED SESSION

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember and other updates:
 - February – Black History Month
 - Feb. 14th – No School – Lincoln's Birthday
 - Feb. 21st – No School – Presidents' Day
 - **Next Board meeting: Tuesday, March. 8, 2022.**

XI. There being no further business to come before the Board of Directors, the regular meeting of February 8, 2022 is adjourned at _____ p.m. by _____.