

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

December 14, 2021

5:15 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

III. PRESENTATIONS

- 1. Mateo Torres – WC Film Festival winner
- 2. SJCA Girls Volleyball – Co-Champions

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report on since the 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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Webinar ID: 970 7917 8411

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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. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of December 14, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of November 9, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Song___Wallach___Smith___Coronado___

B. Education

Consent

3. Educator Effectiveness Block Grant

Moved by _____ Seconded by _____

To approve the Educator Effectiveness Block Grant

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

4. Report of Information: SJCA Student Intervention/Enrichment Update

Principal Shiroma will provide the Board with an overview of the various interventions available to SJCA students.

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

6. Warrant Approvals

To approve the listed warrants as presented.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

7. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

8. Contracts

Moved by _____ Seconded by _____

To approve contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

9. Report of Information: 2021-2022 1st Interim PowerPoint

Ms. Andrea Luna, CBO, will present an overview of the 1st Interim Budget.

10. 2021-2022 1st Interim Budget

Moved by _____ Seconded by _____

To approve the 2021-2022 1st Interim budget.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

11. 2020-2021 Draft Audit

Moved by _____ Seconded by _____

To approve the 2020-2021 Draft Audit.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

D. Personnel

Consent

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

13. Updated Classified Salary Scale

Moved by _____ Seconded by _____

To approve the updated Classified salary scale which reflects the increase in minimum wage to \$15 per hour.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Smith ___ Coronado ___ Farias ___ Song ___

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation

Ended: _____ p.m.

IX. ACTION TAKEN IN CLOSED SESSION

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Dec. 7th – 12:00 & 6:00p.m. (TK – 4th parent workshop) “Nurturing Healthy Relationships While Avoiding Unhealthy Connections”
 - Dec. 9th – 12:00 & 6:00p.m. (5th-8th parent workshop) “Recognizing Depression and Anxiety in Your Teen”
 - Dec. 10th – Junior Academy Dance/Social
 - Dec. 20st – Jan. 6th : Winter Break
 - **Next Board Meeting – Jan. 11, 2022: 5:00 p.m.**
 - Welcome Nicole Valdovinos, SJCA’s newest Board member!

XI. There being no further business to come before the Board of Directors, the regular meeting of December 14, 2021 is adjourned at _____ p.m. by _____.