

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

August 3, 2021

5:00 p.m.
Regular session

I. CALL TO ORDER:_____ p.m.

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTORS

Dave Wallach	_____
Matt Smith	_____
Jeff Coronado	_____
Monica Farias	_____
Tony Song	_____

SUPERINTENDENT	
Dr. Denise Patton	_____

II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

IV. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Please submit a "Request to Address the Board" form prior to the meeting. If the meeting is being conducted virtually, there is no need to submit a form beforehand. 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 the webinar:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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Webinar ID: 970 7917 8411

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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.

V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

To approve the agenda and consent items of the regular meeting of August 3, 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 Board Meeting of June 15, 2021 and the Special Board Meeting of July 20, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

B. Education

3. Report of Information: August Staff Professional Development

4. Report of Information: School Reopening Update

5. SJCA Independent Study Policy

Moved by _____ Seconded by _____

To approve the new SJCA Independent Study Policy and Master Contract

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

C. Business

7. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

C. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

VI. INFORMATION SESSION

a. Comments from Board members

b. Upcoming dates:

- Tues., August 3rd – August 10th : Staff Professional Development
- August 11th – 13th – Teacher/Student/Parent “Meet & Greet”
- Monday, August 16th – First day of Distance Learning

There being no further business to come before the Board of Directors, the regular meeting of August 3, 2021 is adjourned at _____ p.m. by

_____.

Next meeting will be held on Tuesday, September at 7th at 5:00p.m.