

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: 5:03 p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> x </u>
Monica Farias	<u> x </u>
Tony Song	<u> x </u>
Nicole Valdovinos	<u> x </u>
Superintendent	
Dr. Denise Patton	<u> x </u>

III. PRESENTATIONS - Boys Basketball Champions

The Board congratulated the coaches and players on their undefeated season.

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.

Mrs. Valdovinos reported out on the work done by the SJCA PTO for Chinese New Year. Everyone enjoyed it

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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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.
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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.

Speakers:

Ivonne Boomer: Thanked the Board for their continued support of staff.

BUSINESS SESSION

A. Organizational

1. **#64 Approval of Agenda and Consent items**

Moved by Mr. Smith and seconded by Mrs. Valdovinos to approve the agenda and consent items for the regular meeting of February 8, 2022 with the tabling of Item #6.

Ayes 6 Noes 0 Abstain 0

Wallach_x Coronado_x_Smith_x_Farias_xSong_xValdovinos_x_

Consent

2. **#65 Approval of Minutes**

Moved by NA Seconded by

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

Ayes Noes Abstain

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

3. **#66 March Board of Directors' Meeting**

Moved by Mr. Smith and seconded by Mr. Song to approve the moving of the regular meeting of March 1, 2022 to March 8, 2022.

Ayes 6 Noes 0 Abstain 0

Wallach_xCoronado_xSmith_xFarias_x_Song_xValdovinos_x_

B. Education

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

Mrs. Spickler and Mrs. Ruiz presented SJCA's Mid-Year Achievement Report with Dr. Patton presenting the Mid-Year LCAP Update.

5. #67 Revised ESSER III Budget Plan

Moved by Mr. Song and seconded by Mr. Smith to approve the revised SJCA ESSER III Budget Plan

Ayes __6__ Noes __0__ Abstain __0__

Wallach_xCoronado_xSmith_xFarias_xSong_xValdovinos_x_

6. Report of Information: ACSA Superintendents' Symposium

This item was tabled until the March meeting.

C. Business

Consent

7. #68 Purchase Orders

Moved by __NA__ Seconded by ____

To approve/ratify listed purchase orders.

Ayes ____ Noes ____ Abstain ____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

8. #69 Warrant Approvals

Moved by __NA__ Seconded by ____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

Consent

9. #70 Donations

Moved by __NA____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

10. #71 Contracts

Moved by Mr. Smith and seconded by Mrs. Valdovinos 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 was provided by Jerry Simmons, Partner - Young, Minney, and Corr.

D. Personnel

12. #72 Personnel Report

Moved by __NA____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Wallach__Coronado__Smith__Farias__Song__Valdovinos__

13. #73 Stipend Schedule

Moved by Mr. Coronado and seconded by Mrs. Valdovinos to approve/ratify the updated stipend schedule.

Ayes __6__ Noes __0__ Abstain __0__

Wallach_xCoronado_xSmith_xFarias_xSong_xValdovinos_x_

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : __8:40__ p.m.

A. Personnel – Contract/Compensation
Government Code Section 54954.5

Ended: __9:35__ p.m.

IX. ACTION TAKEN IN CLOSED SESSION

In closed session the Board approved the revision of Dr. Patton's contract to include a daily rate of \$876 per day for the purpose of plan and budget development, as well as any other school need created by the pandemic. This contact is retroactive back to January 11, 2022 and will terminate on June 30, 2022.

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 __9:37__ p.m. by
_Chairman Dave Wallach_____.