

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: __5:05____ p.m.

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	__x__
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II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

Mr. Coronado expressed that staff had contacted him to thank the Board for their raise. The staff was excited and appreciative.

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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1. Tap MORE, then raise hand
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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.

A member of the community asked if the Board would be mandating vaccinations. While the Board does not typically address questions during this time, it was decided that this was of high interest to all. Vaccinations will not be mandated.

V. BUSINESS SESSION

A. Organizational

1. **#8 Approval of Agenda and Consent items**

**Moved by Mr. Song and seconded by Mr. Smith
to approve the agenda and consent items of the regular
meeting of August 3, 2021.**

Ayes 5 Noes 0 Abstain 0

Wallach x Smith x Coronado x Farias x Song x

Consent

2. #9 Approval of Minutes

Moved by ___NA___ 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

Ms. Shiroma provided the Board with an overview of the professional development being provided to staff prior to the opening of school.

4. Report of Information: School Reopening Update

Dr. Patton and Ms. Shiroma provided the Board with an update on school reopening.

5. #10 SJCA Independent Study Policy

Moved by Mr. Smith and seconded by Mr. Song to approve the new SJCA Independent Study Policy.

Ayes __5__ Noes __0__ Abstain __0__

Wallach _x_ Smith _x_ Coronado _x_ Farias _x_ Song _x_

C. Business

7. #11 Contracts

Moved by ___NA___ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

8. **#12 Purchase Orders**

Moved by _____ NA _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

9. **#13 Warrant Approvals**

Moved by _____ NA _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

10. **#14 Donations**

Moved by _____ NA _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

C. Personnel

Consent

11. **#15 Personnel Report**

Moved by _____ NA _____ 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

Mr. Song was happy to see the year beginning.

Dr. Patton shared with the Board that she had been invited to speak at a Tenant Foundation meeting by Mr. Song. She spoke on the topic of SJCA and the Charter School Movement.

Mr. Wallach stated that Forrest and Mariam Tenant have always been staunch supporters of SJCA and charter schools.

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 school.

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.