

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
ZOOM CONFERENCING

July 20, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:04 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> Ab. </u>
Jeff Coronado	<u> x </u>
Monica Farias	<u> x </u>
Tony Song	<u> Ab. </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
-------------------	--------------

II. PRESENTATIONS (None)

III. PUBLIC HEARING

- 1. A Public Hearing is hereby declared open at 5:06 p.m for the purpose of hearing testimony regarding the 2021 Elementary and Secondary School Emergency Relief Plan (ESSER III)

The Public Hearing is hereby declared closed at 5:08 p.m.

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>

Passcode: 216986

Telephone:

US: +1 213 338 8477

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.

There were no public comments.

V. BUSINESS SESSION

A. Organizational

1. #1 Approval of Agenda

Moved by Mr. Coronado and seconded by Mrs. Farias to approve the agenda and consent items for the special meeting of July 20, 2021 with the removal of Item #3.

Ayes ___3___ Noes ___0___ Abstain ___0___

Wallach ___x___ Smith ___ ___ Coronado ___x___ Farias ___x___ Song ___

B. Education

2. Report of Information: Reopening of School Update

Administration provided an update on the most current information on the reopening of school. “Meeting and Greets” will take place Wed., August 11th – Friday, August 13th. The first full day of school is Monday, August 16th.

3. Independent Study Policy **Removed**

Moved by _____ Seconded by _____

To approve the updated Independent Study policy.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

4. #2 Junior Academy Carnegie Math Re-Adoption

Moved by Mr. Coronado and seconded by Mrs. Farias to approve the Carnegie Math Adoption.

Ayes 3 Noes 0 Abstain 0

Wallach x Smith _____ Coronado x Farias x Song _____

5. #3 Junior Academy Discovery History Adoption

Moved by Mr. Coronado and seconded by Mrs. Farias to approve the Discovery History Adoption.

Ayes 3 Noes 0 Abstain 0

Wallach x Smith _____ Coronado x Farias x Song _____

6. #4 Elementary and Secondary School Emergency Relief Plan
(ESSER III)

Moved by Mrs. Farias and seconded by Mr. Coronado to approve the ESSER III Plan.

Ayes 3 Noes 0 Abstain 0

Wallach__x__ Smith_____ Coronado __x__ Farias__x__ Song_____

C. Business

7. #5 Contracted Services

Moved by Mrs. Farias and seconded by Mr. Coronado to approve the contracts as presented.

Ayes __3__ Noes __0__ Abstain __0__

Wallach__x__ Smith_____ Coronado __x__ Farias__x__ Song_____

Consent

8. #6 Agreement by and between the members of the Local Educational Agencies of the East San Gabriel Valley Special Education Local Plan Area regarding administration of the Local Plan.

Moved by __NA_____ Seconded by _____

To approve the agreement.

Ayes _____ Noes _____ Abstain _____

Wallach____ Smith____ Coronado____ Farias____ Song____

Consent

9. #7 2021-2022 Consolidated Application

Moved by __NA_____ Seconded by _____

To approve the 2021-2022 Consolidated Application

Ayes _____ Noes _____ Abstain _____

Wallach____ Smith____ Coronado____ Farias____ Song____

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach was appreciative of the work folks have done to get our school and community ready for the reopening of the school. “With our hearts and minds we came together for our community.”

Mrs. Farias shared that her grandchild’s experience how attending summer school as a kindergartener really helped prepare him for the upcoming year as a first grader. She expressed her sincere appreciation for the work that has gone into the summer programs and what is being done to reopen the school.

2. Upcoming Dates

- a. August 3, 2021 In Person Board Meeting
- b. August 11th – 13th : Teacher/Student/Parent Meet & Greet
- c. Monday, August 16th: 1st Day with all students in school

There being no further business to come before the Board of Directors, the special meeting of July 20, 2021 is adjourned at 6:54 p.m. by Chairman Dave Wallach.