

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

July 20, 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. PUBLIC HEARING

- 1. A Public Hearing is hereby declared open at _____ 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 _____ 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>

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Telephone:

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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

Moved by _____ Seconded by _____

To approve the agenda and consent items for the special meeting of July 20, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____ Coronado ____ Farias____ Song____

B. Education

2. Report of Information: Reopening of School Update

Administration will provide an update on the most current information on the reopening of school.

3. Independent Study Policy

Moved by _____ Seconded by _____

To approve the updated Independent Study policy.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

4. Junior Academy Carnegie Math Re-Adoption

Moved by _____ Seconded by _____

To approve the Carnegie Math Adoption

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

5. Junior Academy Discovery History Adoption

Moved by _____ Seconded by _____

To approve the Discovery History Adoption

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

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

Moved by _____ Seconded by _____

To approve the ESSER III Plan

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

C. Business

7. Contracted Services

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____ Smith ____ Coronado ____ Farias ____ Song ____

Consent

8. 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 _____ Seconded by _____

To approve the agreement.

Ayes _____ Noes _____ Abstain _____

Wallach____ Smith ____ Coronado ____ Farias ____ Song ____

Consent

9. 2021-2022 Consolidated Application

Moved by _____ 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
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 _____ p.m. by _____.