

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

June 15, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER:___5:01_____p.m.

OPEN SESSION

- a. Roll Call
- b. Flag salute

BOARD OF DIRECTORS

Tony Song	___x___
Dave Wallach	___x___
Matt Smith	___x___
Jeff Coronado	___x___
Monica Farias	___Ab.____

SUPERINTENDENT

Dr. Denise Patton	___x___
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II. PRESENTATIONS:

Erika Ledesma, a former student who recently graduated from Walnut High School, earned her Girl Scout's Gold Award with a project that encouraged and exposed students to computer science and STEM.

Mr. Wallach was very impressed and was happy to see "one of our own" earning this award. "It's students like you that makes us shine!" He gave Erika a \$500 donation towards her college experience.

Mr. Song thanked Erika for coming back and giving back. It's important for those who can provide wisdom and skills should do so. "The more you give, the more you get." He thank her for her time and engery.

Mr. Coronado congratulated Erika on a job well done.

III. BOARD OF DIRECTORS' REPORTS

None

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.

There were no public comments.

V. BUSINESS SESSION

A. Organizational

1. **#114** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of June 15, 2021.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias

Consent

2. **#115** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 8, 2021.

Ayes Noes Abstain

Song Wallach Smith Coronado Farias

B. Education

3. **#116** 2021-2022 LCAP Written Report to the Community

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2021-2022 LCAP Written Report to the Community.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias

4. Report of Information: School Reopening

Dr. Patton and Ms. Shiroma provided the Board with details relating to the reopening of the school in August.

C. Business

Consent

5. **#117** Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____Farias_____

Consent

6. **#118** Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____Farias_____

7. **#119** Contracted Services

Moved by Mr. Wallach and seconded by Mr. Smith to approve the new contracted services as presented.

Ayes ___4___ Noes ___0___ Abstain ___0___

Song__x__Wallach__x__Smith__x__Coronado__x__Farias_____

Consent

8. **#120** Donations

Moved by ___NA_____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado_____Farias_____

9. Report of information: 2021-2022 Budget Presentation (PPT)

Ms. Luna provided the Board with an overview of the 2021-22 Budget.

10. **#121** 2021-2022 SJCA Budget

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2021-2022 SJCA Budget.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__Farias_____

11. **#122** 2021-2022 Certificated Salary Schedule

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2021-2022 Certificated Salary Schedule.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__Farias_____

12. **#123** 2021-2022 Classified Hourly Schedule

Moved by Mr. Coronado and seconded by Mr. Wallach to approve the Classified Hourly Schedule.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__Farias_____

13. **#124** Stipend Schedule

Moved by Mr. Smith and seconded by Mr. Coronado to approve the 2021-2022 Stipend schedules.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__Farias_____

D. Personnel

Consent

14. #125 Personnel Report

Moved by_____NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado_____Farias_____

VI. INFORMATION SESSION (Need to update)

1. Board of Directors' discussion

Mr. Wallach expressed how proud he is of our alumni for their participation in coming back to SJCA. He thanked Ms. Luna for her work on the budget and presentation.

Mr. Song remarked that this was his last Board meeting as Chairman. He was proud of the work the Board had done during this very difficult year. He remarked that the year had truly been a challenge, and the Board and school community had stepped up.

Mr. Smith echoed Mr. Wallach's comments. He remarked that Mr. Song has done a great job of guiding the Board with respect and thanked him. He also thanked Ms. Luna and Dr. Patton for guiding the Board yearly on the budget items, specifically making sure staff is paid well and rewarded for their hard work and efforts. He is encouraged that administration is keeping this philosophy alive and well.

2. Dates to remember

- a. August 3rd – Board Meeting 5:00 p.m.
- b. 1st Day of School – August 16th

There being no further business to come before the Board of Directors, the regular meeting of June 15, 2021 is adjourned at

____**6:17**_____p.m. by **_Chairman Tony Song**_____.