

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

June 8, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: __5:01__ p.m.

OPEN SESSION

a. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	__x__
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II. PRESENTATIONS: None

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at _5:02_ p.m.
for the purpose of hearing testimony regarding the 2021- 2022
Local Control Accountability Plan Written Report to the
Community.

The Public Hearing is hereby declared closed at 5:03_p.m.

B. A Public Hearing is hereby declared open at 5:03__p.m.
for the purpose of hearing testimony regarding the 2021-
2022 SJCA Budget and EPA.

The Public Hearing is hereby declared closed at 5:04_p.m.

IV. BOARD OF DIRECTORS' REPORTS

Mrs. Farias reported out on the Kinder promotion. She especially enjoyed the experience due to her grandson, Ethan, promoting from Kinder. It was very exciting having the Chief of Police, WC Firefighters, Athens and SJCA staff. She thought the SJCA Kinder staff and others did an amazing job. As a Board member and grandparent, she experienced something fabulous!

Regarding the 8th Grade Promotion, Mrs. Farias remarked that some students didn't want to take off their masks. This was a reminder of the pandemic. These students will remember this forever.

Mr. Song stated that SJCA staff did a great job with the 8th Grade Promotion. It brought back some normal to an abnormal year. It felt like a celebration.

Mr. Wallach felt the 8th Grade Promotion was an historic event!

Mr. Coronado credited SJCA staff for pulling off such a terrific 8th Grade Promotion. They had to go a new route to make it happen. It was so nice seeing children of the staff. He remembers when SJCA staff were pregnant with those students and to see them now promoting was wonderful.

Mr. Song remarked that part of the magic of SJCA was having the students for such a long period of time (K-8th). This gives us the opportunities to see the positive effects we have had on the students.

V. 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:

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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.

VI. BUSINESS SESSION

A. Organizational

1. **#106** 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 8, 2021.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

Consent

2. **#107** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of May 4, 2021.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado_____Farias_____

Consent

3. **#108** Approval of Minutes

Moved by ___NA_____ Seconded by _____

To approve the minutes of the special meeting of May 24, 2021.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado_____Farias_____

4. **#109** Reorganization of the SJCA Board of Directors

Moved by Mr. Wallach and seconded by Mr. Smith to approve the reorganization of the SJCA Board of Directors for the 2021-2022 school year.

Ayes __5__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__Farias__x

5. **#110** 2020-2021 Board of Directors' meeting dates.

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2021-2022 Board of Directors' meeting dates with the following changes: move Dec. 7th to the 14th and move March 1st to the 8th.

Aye _____5_____ Noes _____0_____ Abstain _____0_____

Song__x__Wallach__x__Smith__x__Coronado__x__Farias__x

B. Education

6. Report of Information: School Reopening

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

C. Business

7. **#111 Contracted Services**

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

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

Consent

8. **#112 Memberships**

Moved by NA Seconded by

To approve the membership renewals as presented.

Ayes Noes Abstain

Song Wallach Smith Coronado Farias

D. Personnel

Consent

9. **#113 Personnel Report**

Moved by NA Seconded by

To approve/ratify personnel as presented.

Ayes Noes Abstain

Song Wallach Smith Coronado Farias

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach reiterated how blown away he was at how the 8th Grade Promotion ceremonies were conducted... finesse, respect, and style. He mentioned one glaring moment of concern that occurred when a woman in a large hat, a member of the WCUSD Board, got up during the ceremony and inappropriately walked across the grass to engage with a participating 8th grade student.

Mr. Coronado thanked Mr. Song for his leadership during this challenging year.

Mr. Song thanked Mr. Coronado for his comments. He would like SJCA staff to look into how we can continue using "Zoom" for in-person meetings.

2. Dates to remember

- a. June 15th – Board Meeting 5:00 p.m.

There being no further business to come before the Board of Directors, the regular meeting of June 8, 2021 is adjourned at

 5:55 p.m. by Chairman Tony Song .