

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
SPECIAL BOARD MEETING THROUGH TELECOMMUTING

May 24, 2021

4:00 p.m.

I. CALL TO ORDER: _____

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	_____
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III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT FOR CLOSED SESSION

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.

VI. BUSINESS SESSION

A. Organizational

1. Approval of Agenda

Moved by _____ Seconded by _____

To approve the agenda for the special meeting of May 24, 2021.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias_____

B. Education

2. SJCA Extended Learning Opportunities Grant Plan

Moved by _____ Seconded by _____

To approve the SJCA Extended Learning Opportunities Grant Plan

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____Farias____

3. Report of Information: Summer School Opportunities

C. Personnel

Consent

4. SJCA Library Media Specialist Job Description Update

Moved by _____ Seconded by _____

To approve the SJCA Library Media Specialist Job Description Update

Ayes _____ Noes _____ Abstain _____

Song__Wallach__ Smith__ Coronado __ Farias ____

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION – Open_____p.m.

a. Public Employee compensation

Ended:_____p.m.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

X. INFORMATION SESSION

1. Board of Directors' discussion

XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting of May 24, 2021 is adjourned at

_____ p.m. by _____.