

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

April 7, 2021

4:00 p.m.
Regular Session

- I. CALL TO ORDER: _____ p.m.
a. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT	
Dr. Denise Patton	_____

- II. PRESENTATIONS (None)

- III. 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.

IV. BUSINESS SESSION

A. Organizational

1. Approval of Agenda

Moved by _____ Seconded by _____

To approve the agenda for the special meeting of April 7, 2021.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

B. Education

3. Approval of the Continuation of the Distance Learning Program with the Addition of:

- a. In-Person Support for Most Vulnerable Students
- b. In-person learning one day per week for 8th grade students.

Moved by _____ Seconded by _____

To approve the additions of the Distance Learning Program.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

4. Approval for the return of 8th Grade students one day per week.

Moved by _____ Seconded by _____

To approve the return of 8th grade students one day per week.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

5. Approval for SJCA Administration to expand in-person learning if conditions can provide for a productive and supportive educational program.

Moved by _____ Seconded by _____

To approve SJCA Administration to expand in-person learning if conditions can provide for a productive and supportive educational program.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

V. INFORMATION SESSION

1. Board of Directors' discussion

There being no further business to come before the Board of Directors, the emergency meeting of April 7, 2021 is adjourned at

_____ p.m. by _____.