

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

March 2, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____ 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	_____

II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

IV. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who are in person and wish to address the Board of Directors on any item, are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Those who are calling in or joining through Zoom, are requested to press *9 to request to speak. The system will let you know when it is your turn to speak. Press *6 to unmute. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. 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 Chairperson 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 Chairperson.

Information for dialing into Zoom call:

Telephone:

Dial

US: +1 213 338 8477

Webinar ID: 937 3760 6313

Passcode: 216986

Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of March 2, 2021.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of February 4, 2020.

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___ Coronado___Farias___

B. Education

3. Report of Information: An Update on Engaging and Strengthening the SJCA Community

4. Report of Information: Status of School In-Person Distance Learning

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___ Coronado___Farias___

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___ Coronado___Farias___

Consent

7. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

8. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

Consent

9. Consolidated Application

Moved by _____ Seconded by _____

To approved the SJCA 2020-2021 Consolidation Application.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

10. Report of Information: 2nd Interim Budget PPT

11. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2020-2021 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

Consent

12. E-RATE Program

Moved by _____ Seconded by _____

To approve the E-RATE program information as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

C. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach ____Smith____ Coronado____Farias____

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. March 1st: First day of Term 3
 - b. March 8th – 12th: SLC Week
 - c. March 9th – WCUSD Charter Study
 - d. March 10th – TK & Kinder Lottery (9:00)
 - e. April 5th – April 5th Spring Break Week
 - f. **Next Board of Directors' meeting: Tuesday, April 13, 2020 at 5:00 p.m.**

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : _____ p.m.

A. Employee Contract/Compensation

Ended: _____ p.m.

There being no further business to come before the Board of Directors, the regular meeting of March 2, 2021 is adjourned at

_____ p.m. by _____.