

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

February 16, 2021

5:00 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>

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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 and consent items for the special meeting of February 16, 2021.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado ____ Farias_____

B. Education

2. Report of Information: School Reopening update
3. Approval of SJCA CalOSHA COVID Prevention Program
Moved by _____ Seconded by _____
To approve the SJCA CalOSHA COVID Prevention Plan.
Ayes _____ Noes _____ Abstain _____
Song____Wallach____ Smith____ Coronado ____ Farias____
4. Approval of COVID – 19 School Checklist
Moved by _____ Seconded by _____
To approve the COVID – 19 School Checklist
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 February 16, 2021 is adjourned at

_____ p.m. by _____.