

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

February 2, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent	
Dr. Denise Patton	_____

III. PRESENTATIONS - None

IV. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

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:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

Passcode: 216986

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Webinar ID: 970 7917 8411

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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 and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of February 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 January 12, 2021.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

B. Education

3. Report of Information: Distance Learning Program Update

Ms. Shiroma will present an update on SJCA's Distance Learning Program.

Consent

4. SJCA School Accountability Report Card

Moved by _____ Seconded by _____

To approve the revised SJCA School Accountability Report Card

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

5. Report of Information: School Reopening Update

Administration will present an update on SJCA's school reopening efforts.

6. Addition of a Special Meeting on February 16, 2021

Moved by _____ Seconded by _____

To approve the addition of a special meeting.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

7. Report of Information: ACSA Superintendents' Symposium

Dr. Patton will report out on her attendance at the ACSA Virtual Superintendents' Symposium.

C. Business

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

11. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

D. Personnel

Consent

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____Farias____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Monday, Feb. 1st – Beginning of Black History Month
 - Monday, Feb. 8th – No School
 - Tuesday, Feb. 9th – PTO meeting: 6:00 p.m.
 - Monday, Feb. 15th – No School – Presidents' Day
 - Tuesday, Feb. 16th – Special Board meeting
 - Next Board meeting: Tuesday, March 2nd – 5:00 p.m.

- VIII. There being no further business to come before the Board of Directors, the regular meeting of February 2, 2021 is adjourned at _____p.m. by _____.