

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

January 12, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

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 and Consent items

Moved by _____ Seconded by _____

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

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 8, 2020.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

3. Offering Their Voices to our SJCA Story

This year's SJCA theme is "Your Voice, Our Story." The Board of Directors would like to participate in our school's theme by offering their own individual stories.

4. Brown Act Training

This training will be provided by Wayne Strumpfer, legal counsel from the law firm, Young, Minney, and Corr.

B. Education

5. Report of Information: California Healthy Youth Act (CHYA) and the Positive Prevention Plus, Sexual Health Education for California Youth Curriculum.

Ms. Arleen Lemus, Administrator of Secondary Education, will provide the Board with an overview of AB329 and SJCA's timeline for curriculum implementation.

6. Report of Information: Reopening of School Update

Dr. Patton will provide the Board with the latest information relating to the reopening of schools. Included in this update will be information from the LA County Department of Public Health, as well as, new information relating to the Governor's "CA Safe Schools For All" proposal.

C. Business

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Coronado_____Smith_____Farias_____

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

Consent

9. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

Consent

10. Extra Duty Hourly

Moved by _____ Seconded by _____

To approve the amount for extra duty hourly.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

D. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Coronado____ Smith____ Farias____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - Jan. 11th – PTO meeting at 6:00 p.m.
 - Jan. 18th – No School (MLK's Birthday)
 - Feb. 1st – First day of Black History Month
 - **Next Board meeting: Tuesday, Feb. 2th**

VIII. There being no further business to come before the Board of Directors, the regular meeting of January 12, 2021 is adjourned at _____ p.m.
by _____.