

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

July 15, 2020

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	_____

SUPERINTENDENT

Dr. Denise Patton	_____
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- II. PRESENTATIONS (None)
- III. ITEMS FROM THE FLOOR/PUBLIC COMMENT
- IV. If anyone is interested in providing input relating to any item on this agenda, please submit your input to Dr. Denise Patton at denise.patton@sjcharter.com.
- V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda

Moved by _____ Seconded by _____

To approve the agenda and consent items for the emergency meeting of July 15, 2020.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

B. Education

2. San Jose Charter Academy Reopening Plan for 2020-2021

Moved by _____ Seconded by _____

To approve the SJCA reopening plan for 2020-2021.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado ____

3. Report of Information: 2020-2021 Budget

Dr. Patton and Ms. Luna will provide Board members with a budget update.

Moved by _____ Seconded by _____

VI. INFORMATION SESSION

1. Board of Directors' discussion

There being no further business to come before the Board of Directors, the emergency meeting of July 15, 2020 is adjourned at

_____p.m. by _____.