

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
SPECIAL BOARD MEETING THROUGH TELECOMMUTING

May 24, 2021

4:00 p.m.

I. CALL TO ORDER: __ 4:09 p.m. __

II. OPEN SESSION __ 4:09 __ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> x </u>
Monica Farias	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT FOR CLOSED SESSION

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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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.

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1. Click RAISE HAND in the webinar controls.
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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. **#103 Approval of Agenda**

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda for the special meeting of May 24th, 2021.

Ayes ___5___ Noes ___0___ Abstain ___0___

Song_x___ Wallach_x___ Smith_x___ Coronado_x___ Farias_x___

B. Education

2. **#104** SJCA Extended Learning Opportunities Grant Plan

Moved by Mr. Wallach and seconded by Mrs. Farias to approve the SJCA Extended Learning Opportunities Grant Plan.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

3. Report of Information: Summer School Opportunities

Ms. Shiroma reported out on the numerous in-person and virtual summer school opportunities available for SJCA students.

C. Personnel

4. **#105** SJCA Library Media Specialists Job Description Update

Moved by NA Seconded by

To approve the updated SJCA Library Media Specialists Job Description.

Ayes Noes Abstain

Song Wallach Smith Coronado Farias

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

There were no comments.

VIII. CLOSED SESSION – Open 4:53 p.m.

- a. Public Employee compensation

Ended: 6:06 p.m.

IX. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

X. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach thought the meeting was very informative and productive.

Mr. Song felt the summer school opportunities were good programs being provided to the students.

XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting of May 24, 2021 is adjourned at

 6:10 p.m. by Chairman, Tony Song .