

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

March 2, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:04 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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II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

Mr. Song thanked Administration for updating the website with the COVID-19 button. He thanked everyone for joining and reminded them that there is a closed session at the end of the meeting.

IV. 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.

Information for dialing into Zoom call:

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

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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.

Public Comment Participants:

Kathy Flores

Thanked SJCA Board and Administration for support

Angelica Beltran

Reported on Governor Newsom's desire for school's to reopen. Asked if SJCA was going to reopen.

V. BUSINESS SESSION

A. Organizational

1. **#69** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of March 2, 2021 with the removal of item #2 from the consent agenda.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

2. **#70** Approval of Minutes

Moved by Mr. Wallach and seconded by Mrs. Farias to approve the minutes of the regular meeting of Feb. 2, 2021 and special meeting of Feb. 16, 2021.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

B. Education

3. Report of Information: An Update on Engaging and Strengthening the SJCA Community

Ms. Shiroma provided the Board with an update on the work being done to engage and strengthen the SJCA community.

4. Report of Information: Status of School In-Person/ Distance Learning

A status report regarding Distance Learning and possible in-person learning was presented to the Board.

C. Business

Consent

5. **#71** Purchase Orders

Moved by ___NA___ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach ___ Smith___ Coronado___ Farias___

Consent

6. **#72** Warrant Approvals

Moved by ___NA___ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach ___ Smith___ Coronado___ Farias___

Consent

7. **#73** Donations

Moved by ___NA___ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach ___ Smith___ Coronado___ Farias___

8. **#74** Contracted Services

Moved by Mr. Smith and seconded by Mr. Wallach to approve the contracted services as presented.

Ayes __5__ Noes __0__ Abstain __0__

Song_x__ Wallach _x__ Smith__x_ Coronado __x__ Farias __x__

Consent

9. **#75 Consolidated Application**

Moved by __NA__ Seconded by ____

To approved the SJCA 2020-2021 Consolidation Application.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach __ Smith__ Coronado __ Farias__

10. Report of Information: 2nd Interim Budget PPT

Ms. Luna, CBO, provided the Board with a 2nd Interim budget presentation.

11. **#76 2nd Interim Budget**

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2020-2021 2nd Interim Budget

Ayes __5__ Noes __0__ Abstain __0__

Song_x__ Wallach _x__ Smith_x__ Coronado __x__ Farias __x__

Consent

12. **#77 E-RATE Program**

Moved by __NA__ Seconded by ____

To approve the E-RATE program information as presented.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach __ Smith__ Coronado __ Farias__

C. Personnel

Consent

13. **#78 Personnel Report**

Moved by __NA__ Seconded by ____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach _____ Smith____ Coronado____ Farias_____

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. March 1st: First day of Term 3
 - b. March 8th – 12th: SLC Week
 - c. March 10th – TK & Kinder Lottery (9:00)
 - d. March 23rd – WCUSD Charter Study Session
 - e. April 5th – April 9th - Spring Break Week
 - f. **Next Board of Directors' meeting: Tuesday, April 12, 2021 at 5:00 p.m.**

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION :____7:20_____ p.m.

A. Employee Contract/Compensation

Ended:____8:10_____ p.m.

No action was taken in closed session.

There being no further business to come before the Board of Directors, the regular meeting of March 2, 2021 is adjourned at

8:13 p.m. by **Chairman Tony Song**_____.