

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: 5:01 p.m.

II. OPEN SESSION

- 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> Absent </u>
Monica Farias	<u> x </u>
Superintendent	
Dr. Denise Patton	<u> x </u>

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.

Mr. Song thanked everyone for being on the call and for participating in the meeting.

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>

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1. Tap MORE, then raise hand
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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. #56 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items with the removal of Item #2 from the consent agenda.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado Farias x

Consent

2. #57 Approval of Minutes

Moved by Mr. Wallach and seconded by Mr. Smith to approve the minutes of the regular meeting of January 12, 2021.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado Farias x

B. Education

3. #58 Report of Information: Distance Learning Program Update

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

Consent

4. **#59** SJCA School Accountability Report Card

Moved by ___NA___ 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 provided the Board with an extensive presentation covering the timeline of decision making and factors involved in the decision to continue Distance Learning for the remainder of the school year.

6. **#60** Addition of a Special Meeting on February 16, 2021

Moved by Mr. Smith and seconded by Mr. Wallach to approve the addition of a special meeting.

Ayes 4 Noes 0 Abstain 0

Song_x_ Wallach_x_ Smith_x_ Coronado___ Farias_x_

7. Report of Information: ACSA Superintendents' Symposium

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

C. Business

Consent

8. **#61 Purchase Orders**

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

Consent

9. **#62 Warrant Approvals**

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

Consent

10. **#63 Donations**

Moved by ___NA_____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___Farias___

11. **#64 Contracts**

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

Ayes __4__ Noes __0__ Abstain __0__

Song_x__Wallach_x__Smith_x__Coronado____Farias_x__

D. Personnel

Consent

12. #65 Personnel Report

Moved by __NA____ 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 6:25 p.m. by Chairman Tony Song.