

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

December 8, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER: ___5:05_____ p.m.

II. OPEN SESSION ___5:05_____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent	
Dr. Denise Patton	___X___

III. PRESENTATIONS - None

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report on since the last meeting.
This may include school events, visits, community events, etc.

Mr. Song was happy to see that the Board is doing well. He believes the safety is our number one priority and, therefore, felt there was a need to change our meetings to the Zoom platform. He thanked Jason Cabrera and Administration for the work done in this area. He also thanked the audience in advance for their patience with the system as we continue to work through any issues. Mr. Song appreciates the participation.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to press *9 to request to speak. The system will let you know when it is your turn to speak. Press *6 to unmute. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting

Information for dialing into Zoom call:

Telephone:

Dial

US: +1 213 338 8477

Webinar ID: 937 3760 6313

Passcode: 216986

There was no public comment. As stated on the agenda, public comment was available via call in. It was later revealed that some members of the community were trying to participate through their Zoom chat, which was not activated, nor had it been previously identified as a means to address the Board. To accommodate the needs of all participants, future dial in public comments, as well as, Zoom public comments will be available.

VI. BUSINESS SESSION

A. Organizational

- 1. #41 Approval of Agenda and Consent items**

Moved by Mr. Wallach and approved by Mr. Smith to approve the agenda and consent items for the regular meeting of December 8, 2020.

Ayes ___4___ Noes ___0___ Abstain ___0___

Song_x___ Wallach___x___ Smith___x___ Coronado___x___

Consent

2. **#42 Approval of Minutes**

Moved by ___NA___ Seconded by _____

To approve the minutes of the regular meeting of November 10, 2020.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___

3. **Candidates' Statements for Board Vacancy**

Candidates for the vacant Board position will be given an opportunity to present a statement to the Board outlining why they believe they are a qualified candidate for the Board vacancy.
(Maximum – 10 minutes)

Candidates Michael Hyatt, Andres Casteneda, and Monica Farias each provided a statement.

4. **#43 Selection of New Board Member**

Moved by Mr. Wallach to approve the selection of Andres Casteneda to fill the Board seat vacancy. There was no second so the motion did not proceed to discussion and a vote. Mr. Coronado moved to approve Monica Farias to fill the vacancy, which was seconded by Mr. Smith.

To approve the new SJCA Board member.

Ayes ___4___ Noes ___0___ Abstain ___0___

Song_x___ Wallach___x___ Smith___x___ Coronado___x___

B. Education

Consent

5. **#44** Single Plan For Student Achievement

Moved by ____NA____ Seconded by ____

To approve the 2020-2021 Single Plan for Student Achievement

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

6. Report of Information: Update on School Reopening

Dr. Patton gave a brief update on the status of school reopening in Los Angeles County. The County continues to be placed in the Purple Tier.

Consent

7. **#45** San Jose Charter Academy Charter Petition

Moved by ____NA____ Seconded by ____

To approve the SJCA Charter Petition

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

Consent

8. **#46** SJCA Conflict of Interest Code

Moved by ____NA____ Seconded by ____

To approve the SJCA Conflict of Interest Code

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

9. SJCA On-line Tutoring Program

Principal Shiroma provided the Board with an overview of the possible tutoring options available to all students.

C. Business

Consent

10. **#47** Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

11. **#48** Warrant Approvals

To approve the listed warrants as presented.

Moved by ___NA_____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

12. **#49** Donations

Moved by ___NA_____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

13. **#50** Contracts

Moved by ____NA____ Seconded by ____

To approve contracts as presented.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

14. Report of Information: 1st Interim PowerPoint

Ms. Andrea Luna, CBO, presented an overview of the 1st Interim Budget.

15. **#51** 1st Interim Budget

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2020-2021 1st Interim budget.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__ Wallach__x__ Smith__x__ Coronado__x__

Consent

16. **#52** 2019-2020 Audit

Moved by ____NA____ Seconded by ____

To approve the 2019-2020 Audit.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

17. **#53** LCFF Budget Overview for Parents

Moved by Mr. Wallach and seconded by Mr. Coronado to approve the 2020-2021 LCFF Budget Overview for Parents.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

18. **#54** Retroactive Salary Schedules Increases

Moved by _____ Seconded by _____

To approve the 2020-2021 Retroactive Salary Schedules Increases

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____

D. Personnel

Consent

19. **#55** Personnel Report

Moved by NA Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Smith thanked the candidates for their efforts and passion and going through the process. Mr. Song and Mr. Wallach concurred.

New Director, Monica Farias, was congratulated for her selection.

Mr. Song wished the other Board members and staff a wonderful holiday.

2. Dates to remember

- Dec. 21st – Jan. 6th : Winter Break
- **Next Board Meeting – Jan. 12, 2021: 5:00 p.m.**

VIII. There being no further business to come before the Board of Directors, the regular meeting of December 8, 2020 is adjourned at
___6:24_____p.m. by _Chairman, Tony Song_____.