

SAN JOSE CHARTER ACADEMY
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi-Purpose Room

September 8, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:00 p.m.

II. OPEN SESSION 5:00 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 Corondo	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at 5:03 p.m.
for the purpose of hearing testimony regarding the 2020
Learning Continuity and Attendance Plan.

The Public Hearing is hereby declared closed at
5:04 p.m.

Telephonic call-in number: (866) 528 – 2256
Access code: 716876

IV. PRESENTATIONS: NONE

V. BOARD OF DIRECTORS' REPORTS

Mr. Wallach was happy to be back in person and to be with everyone.

Mr. Song was pleased to see people in person attending the meeting. He appreciated everyone wearing a mask and practicing physical distancing. He made a statement that we are all here for the same purpose - to make SJCA the best place it can be for students, parents, staff, and community.

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. 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.

Comments can be emailed to Dr. Denise Patton –
denise.patton@sjcharter.com

OR

Telephonic call-in number: (866) 528 – 2256
Access code: 716876

Speakers:

Vanessa Castenda – Board Meeting Call-in Notice

Andrea Castenda – Board Member Vacancy timeline

Michael Hyatt – Learning Continuity and Attendance Plan

VII. BUSINESS SESSION

A. Organizational

1. **#17 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 September 8, 2020.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

2. **#18 Approval of Minutes**

Moved by NA Seconded by

To approve the minutes of the regular meeting of August 11, 2020.

Ayes Noes Abstain

Song Wallach Smith Coronado

B. Education

3. Report of Information: Unconscious Bias

SJCA Principal, Ms. Erin Shiroma, presented an in-depth report to the Board. The presentation thoroughly covered the following areas:

1) Areas in which the school has provided and will continue to provide opportunities for student, staff and parent voices to be heard; including efforts to create and sustain a culture that understands and values everyone,

2) Areas in the school where there continues to be growth opportunities, and

3) How we, as a learning community, can provide additional opportunities and strategies for the students, staff, and parents we serve.

C. Business

Consent

4. **#19 Purchase Orders**

Moved by NA Seconded by

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado _____

Consent

5. #20 Warrant Approvals

Moved by _____NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado _____

6. Report of Information: Presentation of Unaudited Actuals

Ms. Andrea Luna, Chief Business Officer, presented a PPT to the Board as an overview for the 2019-2020 Unaudited Actuals.

7. #21 Unaudited Actuals

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

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__

Consent

D. Personnel

8. #22 Personnel Report

Moved by _____NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado _____

VIII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Song thanked Ms. Luna for her hard work on the unaudited actuals. He also spoke of his pride and appreciation for the SJCA PTO.

Mr. Wallach felt the Board meeting had been very productive.

2. Dates to remember:

- a. Sept. 11th – Patriot Day

There being no further business to come before the Board of Directors, the regular meeting of September 8, 2020 adjourned at 7:48 p.m.
by Chairman Tony Song.

Next Board of Directors' Meeting will be on Tuesday, Oct. 6, 2020.