

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
EMERGENCY MEETING
ZOOM CONFERENCING

July 15, 2020

4:00 p.m.
Regular Session

I. CALL TO ORDER:_____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	___X___
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II. PRESENTATIONS (None)

III. ITEMS FROM THE FLOOR/PUBLIC COMMENT

III. BOARD OF DIRECTORS' REPORTS

- **Mr. Song thanked Mr. Coronado for his service.**
- **Mr. Song also feels that we are a school that takes it to another level. He thanked the Board ahead of time for the work they will be doing this year, and all their hard work.**
- **Mr. Song also thank Dr. Patton, Ms. Luna, Ms. Shiroma and staff for the work being done relating to COVID-19.**

V. 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. If anyone is interested in providing input relating to any item on this agenda, please submit your input to Dr. Denise Patton at denise.patton@sjcharter.com.

VI. BUSINESS SESSION

A. Organizational

1. #461 Approval of Agenda

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the emergency meeting of July 15, 2020.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__ Wallach__x__ Smith__x__ Coronado __x__

B. Education

2. #462 San Jose Charter Academy Reopening Plan for 2020-2021

Moved by Mr. Wallach and seconded by Mr. Smith to approve the SJCA reopening plan for 2020-2021. Mr. Song thanked the task force for their work.

Ayes __4__ Noes __0__ Abstain __0__

Song__x__ Wallach__x__ Smith__x__ Coronado __x__

3. Report of Information: 2020-2021 Budget

Dr. Patton and Ms. Luna provided Board members with a budget update.

VII. INFORMATION SESSION

1. Board of Directors' discussion

- **Mr. Coronado thanked Mr. Song for his kind words.**
- **Mr. Wallach believes we should continue to move forward keeping our eyes and ears open. He thanks staff for their hard work and efforts.**

There being no further business to come before the Board of Directors, the emergency meeting of July 15, 2020 is adjourned at

_____5:42_____p.m. by _Chairman Tony Song_____.