

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING THROUGH TELECOMMUTING

April 14, 2020

5:30 p.m.
Virtual Meeting Session

I. CALL TO ORDER: **5:33 p.m.**_____

II. OPEN SESSION **5:33 p.m.**_____

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	__x__
Tony Song	__x__
Dave Wallach	__x__
Lisa Avakian	__Absent__
Matt Smith	__x__

SUPERINTENDENT

Dr. Denise Patton	__x__
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III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

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 you would like to provide input relating to an agenda item, please email Dr. Denise Patton at denise.patton@sjcharter.com. Thank you.

VI. BUSINESS SESSION

A. Organizational

1. **#424** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of April 14, 2020.

Ayes 3 Noes 0 Abstain 1

Coronado Ab Song x Wallach x Avakian Smith x

Consent

2. **#425** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of March 10, 2020, and the emergency meeting of March 24, 2020.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

B. Education

3. **#426** School Closure Through End of the School Year

Moved by Mr. Wallach and seconded by Mr. Song to ratify the closing of the school through the remainder of the school year (June 5, 2020).

Ayes 4 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian Smith x

4. Report of Information: SJCA Distance Learning Framework .

Dr. Patton introduced the SJCA Distance Learning Framework to the Board. Various items were discussed. The Board was impressed with Ms. Shiroma's efforts to reach out to parents via her parent Zoom meetings.

Consent

5. **#427** SJCA Temporary Telework Policy

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

6. **#428** 2020-2021 School Calendar

Moved by _____ Seconded by _____

To approve the 2020-2021 SJCA School calendar.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

C. Business

7. **#429** U.S. CARES Act Paycheck Protection Program Loan

Moved by Mr. Wallach and seconded by Mr. Song to approve the loan application of the Paycheck Protection Program Loan.

Ayes 4 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian _____ Smith x

Consent

8. **#430** Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

9. **#431** Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

10. **#432** Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

Consent

11. **#433** Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

Consent

12. **#434** 2020-2021 Holiday Calendar

Moved by _____ Seconded by _____

To approved the 2020-2021 Holiday Calendar

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

C. Personnel

Consent

13. **#435** Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Song was happy to get a text from Mr. Orozco relating to fitness opportunities.

Mr. Wallach was “charged” with how SJCA is taking into account the mind, body, and health of students. He was happy to see that administration was giving direction from the very beginning of the crisis.

2. Dates to remember:

a. Next Board meeting May 12, 2020. (Move from May 5th).

There being no further business to come before the Board of Directors, the regular meeting of April 14, 2020 is adjourned at

____**6:20**_____p.m. by **_Chairman Jeff Coronado**_____.