

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 6, 2023
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	
SJCA Vice Chairman	Nicole Valdovinos	
SJCA Board Secretary	Jeff Coronado	
SJCA Board Member	Tony Song	
SJCA Board Member	Dave Wallach	
SJCA Board Member	Matt Smith	

Superintendent-Principal	Erin Shiroma	
--------------------------	--------------	--

III. PRESENTATIONS

1. Recognizing West Covina Middle School Volleyball and Football League Participants and Champions

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.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

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 through Zoom:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hyemE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

If you join the webinar by phone to listen in only, please press *9 to raise your hand.

If you use ANDROID or IOS with a Zoom app., please do the following:

1. Tap MORE, then raise hand
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
3. Tap MORE again, then LOWER HAND to lower it if needed.

If you use WINDOWS or MAC to access meeting with Zoom, please do the following:

1. Click RAISE HAND in the webinar controls.
2. The host will be notified that you've raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
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

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of November 6, 2023.

Ayes

Noes

Abstain

___ Farias ___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes for the regular meeting of October 3, 2023.

Ayes

Noes

Abstain

___ Farias ___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith

B. EDUCATION

3. Report of Information: SJCA's 3-Year Strategic Plan

Ms. Shiroma will present the second section of the 3-year strategic plan, which will focus on People.

4. Report of Information: 2022-2023 SBAC Test Results

Ms. Shiroma will provide the Board with an overview of our 2022-2023 SBAC test results.

C. BUSINESS

Consent

5. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias ___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith

Consent

6. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

7. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

8. Contracts

Moved by

Seconded by

To approve/ratify contracts as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

D. PERSONNEL

Consent

9. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Nov. 5th	Daylight Savings begins
Nov. 6th	Term 2 begins
Nov 7.	SJCA being recognized as a National Blue Ribbon School at West Covina City Council Meeting
Nov. 9th	SJCA holding event honoring local veterans
Nov. 10th	No school in observance of Veterans Day
Nov. 11th	Veterans Day SJCA open for SLCs
Nov. 13th-17th	SLC week - early dismissal
Nov. 13th	6:00 PTO Meeting
Nov. 15th	Merrill Gardens providing staff with breakfast in honor of the school's National Blue Ribbon award
Nov. 20th-24th	Fall Break
Nov. 23rd	Thanksgiving Day
Nov. 30th	8:15 1st Grade Core Values Assembly

XI. There being no further business to come before the Board of Directors, the regular meeting of November 6, 2023 is adjourned at _____ p.m. by

_____.