

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 18, 2024
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	
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III. PRESENTATIONS

Honoring retiring employee, Kathy Flores, for her 26 years of service to San Jose Charter Academy.

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://sj charter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

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

V. BUSINESS SESSION

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 June 18, 2024.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of June 13, 2024.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

3. Approval of 2023-2024 Local Indicators

Moved by

Seconded by

To approve the 2023-2024 Local Indicators as presented by Mrs. Spickler.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

4. Approval of the 2024-2025 Local Control Accountability Plan (LCAP)

Moved by

Seconded by

To approve the 2024-2025 Local Control Accountability Plan (LCAP).

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

5. Approval of 2024-25 Redesignation Policy

Moved by

Seconded by

To approve the 2024-2025 Redesignation Policy

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

6. Report of Information: SJCA 2024-2045 Saturday School Program

Ms. Shiroma will provide the Board with an overview of SJCA's 2024-2025 Saturday School Program.

C. BUSINESS

Consent

7. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

8. Warrants

Moved by

Seconded by

To approve/ratify listed Warrants.

Ayes		Noes		Abstain	
☐ Farias	☐ Valdovinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

9. Contracts

Moved by	Seconded by
To approve/ratify listed Contracts.	

Ayes		Noes		Abstain	
☐ Farias	☐ Valdovinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

Consent **10. Consolidated Application**

Moved by	Seconded by
To approve the Consolidated Application	

Ayes		Noes		Abstain	
☐ Farias	☐ Valdovinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

Consent **11. 2024-2025 Holiday Schedule**

Moved by	Seconded by
To approve the 2024-2025 Holiday Schedule	

Ayes		Noes		Abstain	
☐ Farias	☐ Valdovinos	☐ Coronado	☐ Song	☐ Wallach	☐ Smith

12. Report of Information: 2024-2025 Budget Presentation

Ms. Luna provided the Board with an overview of the 2024-2025 Budget.

13. 2024-2025 SJCA Budget and EPA Plan

Moved by

Seconded by

To approve the 2024-2025 SJCA Budget and EPA Plan

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

Consent **14. Certificated Salary Schedule**

Moved by

Seconded by

To approve the 2024-2025 Certificated Salary Schedule

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

Consent **15. Classified Salary Schedule**

Moved by

Seconded by

To approve the 2024-2025 Classified Salary Schedule

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

16. SJCA 2024-2025 Stipend Schedule

Moved by

Seconded by

To approve the SJCA 2024-2025 Stipend Schedule

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

D. PERSONNEL

Consent **17. Personnel Report**

Moved by

Seconded by

To approve the Personnel Report as presented.

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

Consent **18. Job Description: Visual and Performing Arts Certified Instructional Aide**

Moved by

Seconded by

To approve the Visual and Performing Arts Certified Instructional Aide job description.

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
August 6, 2023	Board Meeting - 3:30 p.m.
August 6, 2024	Staff back Board invited to Dr. Arriaga's Presentation 9:00-3:00
August 14, 2024	1st Day of School

**There being no further business to come before the Board of Directors,
the regular meeting of June 18, 2024 is adjourned at _____ p.m. by
_____.**