

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 12, 2024
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent-Principal	Erin Shiroma	
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II. PRESENTATIONS

- 1. No Presentations this month**

III. 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.

IV. 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=TXJZc0hycmE3ZXdOU3JRTBVNjVaQT09>

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 November 12, 2024.

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

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of October 1, 2024.

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

3. Rescheduling of the March 11, 2024 Meeting

Moved by

Seconded by

To approve the rescheduling of the Tuesday, March 11, 2025 meeting to Thursday, March 6, 2025.

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

B. EDUCATION

4. Report of Information: CA Dashboard Presentation

Ms. Shiroma will provide the Board of Directors with an overview of the CA Dashboard.

5. Report of Information: AI Policy Update

Administration will provide the Board of Directors with an AI update.

C. BUSINESS

Consent

6. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

7. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

8. Donations

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

9. Contracts

Moved by

Seconded by

To approve/ratify listed contracts

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

D. PERSONNEL

Consent **10. Personnel Report**

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Nov.10th-Dec.6th	See's Candy Virtual Fundraiser
Nov. 11th-18th	SLC Conferences Book Fair
Nov. 12th-22nd	SJCA Canned Food Drive benefiting Del Haven
Nov. 12th-18th	12:45 Dismissal - SLCs
Nov. 18th	6:00 PTO Meeting
Nov. 19th	5:30 Parent Workshop - How to Keep Your Child Safe on the Internet
Nov. 20th	3:30 School Site Council
Nov. 25th-29th	Fall Break
Dec. 4th	9:00 & 5:30 Parent Workshop - Behavior Management and Strategies for Elementary Students (TK-3rd)
Dec. 9th	6:00 PTO Meeting
Dec. 10th	Next Board of Directors Meeting

**There being no further business to come before the Board of Directors,
the regular meeting of November 12, 2024 is adjourned at _____ p.m.
by _____.**