

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
February 13, 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

SJCA ASB: These students and advisors are being honored for their contributions to our school community.

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=TXlZc0hycmE3ZXdOU3JRTBVNjVaQT09>

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

VI. 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 February 13, 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 January 9, 2024

Ayes

Noes

Abstain

☐ Farias ☐ Valdovinos ☐ Coronado ☐ Song ☐ Wallach ☐ Smith

B. EDUCATION

3. LCAP Mid-Year Review

Moved by

Seconded by

To approve the LCAP Mid-Year Review

Ayes

Noes

Abstain

☐ Farias ☐ Valdovinos ☐ Coronado ☐ Song ☐ Wallach ☐ Smith

4. Report of Information: 25th Anniversary Publication

Ms. Shiroma will showcase SJCA’s 25th Anniversary Publication

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

Consent **9. SJCA 2023-2024 Consolidated Application**

Moved by

Seconded by

To approve the 2023-2024 Consolidation Application

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

D. PERSONNEL

Consent **10. Personnel Report**

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

VII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Feb. 2024	Black History Month
Feb. 5th - 9th	National School Counselors' Week
Feb. 10th	Lunar New Year
Feb. 7th	Kinder Shark University

Feb. 12th	Lincoln's Birthday - Local Holiday - No School
Feb. 14th	Friendship Day
Feb. 15th	JA Shark University
Feb. 19th	Presidents' Day - No School
Feb. 20th-23rd	5th Grade Science Camp
Wed., Feb. 21st	School Site Council
Wed., Feb. 21st	5:30 Class of 2024 Washington, D.C. meeting 6:30 Class of 2025 Washington, D.C. meeting
Feb. 22nd	4th Grade Shark University
Feb. 28th	JA Dance
Mar. 1	End of Term 1 Women's History Month
Mar. 6	Read Across America: Community Reading at SJCA
Mar. 11-15	SLC Week

**There being no further business to come before the Board of Directors,
the regular meeting of February 13, 2024 is adjourned at _____ p.m.
by _____.**