

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 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 - None

IV. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _____p.m.**
for the purpose of hearing testimony regarding the 2024-2025
SJCA Budget and EPA Plan.

The Public Hearing is hereby declared closed at _____p.m.

**B. A Public Hearing is hereby declared open at _____p.m.
for the purpose of hearing testimony regarding the 2024-2025
SJCA Local Control and Accountability Plan (LCAP)**

The Public Hearing is hereby declared closed at _____p.m.

V. 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.

VI. 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

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 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 May 7, 2024.

Ayes		Noes		Abstain	
___ Farias	___ Valdovinos	___ Coronado	___Song	___ Wallach	___ Smith

3. 2023-2024 Board of Directors’ Meetings

Moved by **Seconded by**

To approve the dates of the 2024-2025 Board of Directors' meetings.

Ayes		Noes		Abstain	
___ Farias	___ Valdovinos	___ Coronado	___Song	___ Wallach	___ Smith

4. SJCA Board of Directors Reorganization

Moved by

Seconded by

To approve the reorganization of the 2024-2025 SJCA Board of Directors.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

5. Report of Information: SJCA Summer School

Ms. Shiroma will provide the Board with an update on the SJCA Summer School program.

6. Report of Information: SJCA Leadership Retreat

Ms. Shiroma will provide the Board with an overview of the SJCA Leadership Team Retreat held on June 6th & 7th, 2024.

7. Curriculum Adoptions for 2024-2025

Moved by

Seconded by

To approve the listed curriculum, adoptions for 2024-2025

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

C. BUSINESS

Consent

8. Memberships

Moved by

Seconded by

To approve the 2024-25 membership as presented.

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

9. Donations

Moved by	Seconded by
To approve/ratify listed donations.	

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

10. Contracts

Moved by	Seconded by
To approve/ratify listed contracts.	

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

D. PERSONNEL

Consent **11. Personnel Repost**

Moved by	Seconded by
To approve/ratify the personnel report as presented.	

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

VII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
June 6th & 7th	Leadership Team Retreat
June 7th	Extended School Year Program Begins
June 13th	Board of Directors' Meeting
June 14th	Flag Day
June 16th	Father's Day
June 18th	Board of Directors' Meeting
June 19th	Junetheenth (No summer school)
July 4th	Independence Day
Aug. 6th	1st Board of Directors' Meeting of the Year
Aug. 14th	1st Day of School

VIII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

IX. CLOSED SESSION OPEN: _____ p.m.

A. Staff Compensation - Government Code Section 549576

CLOSED SESSION CLOSED: _____ p.m.

X. ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT

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