

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
December 10, 2024
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairwoman	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

Administration and the Board of Directors will recognize the SJCA Volleyball, Football, and Basketball teams as League Champions.

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=TXJZc0hycmE3ZXdOU3JRTBVNiVaQT09>

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 December 10, 2024.					
	Ayes		Noes		Abstain	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	2. Approval of Minutes					
	Moved by			Seconded by		
	To approve the minutes for the regular meeting of November 12, 2024.					
	Ayes		Noes		Abstain	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
B.	EDUCATION					
	3. Report of Information: CA Dashboard Comparisons					
	Ms. Shiroma will provide the Board of Directors with an overview of the CA Dashboard comparison data..					
	4. Report of Information: Educational Facilities Enhancement Update					
	Ms. Shiroma will provide the Board of Directors with an update relating to possible facilities enhancements to SJCA’s educational program, as well as feedback provided by our educational partners..					

	5. Report of Information: Season of Compassion and Giving...SJCA's Community Outreach Activities During this Holiday Season					
	Ms. Shiroma will provide the Board of Directors with an overview of the community outreach activities SJCA students will be participating in during this Holiday Season.					
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

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	9. Contracts					
	Moved by		Seconded by			
	To approve/ratify listed contracts					
	Ayes		Noes		Abstain	
	___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias
	10. Report of Information: 1st Interim Budget Presentation					
	Ms. Luna will provide the Board of Directors with a presentation of the 2024-2025 1st Interim Budget.					
	11. 2024-2025 1st Interim Budget					
	Moved by		Seconded by			
	To approve the 2024-2025 1st Interim Budget.					
	Ayes		Noes		Abstain	
	___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias
	12. 2023-2024 Draft Audit					
	Moved by		Seconded by			
Consent	To approve the 2023-2024 Draft Audit.					
	Ayes		Noes		Abstain	
	___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

D.	PERSONNEL
Consent	13. 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
Dec. 11th	Art Club Field Trip 5:00 Kinder Musical 6:00 Kinder Musical
Dec. 12th	1st Grade Field Trip 5:30 2nd Grade Musical 6:30 2nd Grade Musical
Dec. 14th	10:00 a.m. Kiwanis Christmas Parade starring Director Wallach as Santa Clause!
Dec. 17th	5:30 5th Grade Musical 6:30 5th Grade Musical
Dec. 18th	5:30 Choir Winter Concert
	7:30a Band Performing for SJCA
Dec. 20th - Jan. 5th	SJCA Winter Break

Jan. 7th	Next Board of Directors' meeting
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**There being no further business to come before the Board of Directors,
the regular meeting of December 10, 2024 is adjourned at _____ p.m.
by _____.**