

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
April 9, 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 Dance Team - 1st Place Finishes

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=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 April 9, 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 March. 12, 2024

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

3. Report of Information: Summer Enrichment Opportunities for Students, Staff, and Parents

Ms. Shiroma will provide the Board with information relating to SJCA's summer enrichment programs for students, staff, and parents.

4. Updated ESSER III Budget Plan

Moved by

Seconded by

To approve the updated ESSER III Budget Plan.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

5. Report of Information: School Safety Plan

Mrs. Hale will provide the Board with information updated to SJCA's school safety plan for students, staff, and parents.

C. BUSINESS

Consent

6. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

7. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

8. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

9. Contracts

Moved by

Seconded by

To approve/ratify presented contracts.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent **10. e-RATE**

Moved by

Seconded by

To approve the eRATE information as presented

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

D. PERSONNEL

Consent **11 . Personnel**

Moved by

Seconded by

To approve/ratify the Personnel Report.

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
April 2nd	Return to School
April 3rd	5th Core Value Assembly
April 4th	4th Core Value Assembly
April 5th	3rd Core Value Assembly
April 6th	SJCA Family Hockey Night
April 8th	State Testing Begins
April 8th	6:00 PTO

April 9th	2nd Core Value Assembly
April 10th	1st Core Value Assembly
April 12th	SJCA Family Dance “Back to the 80s”
April 19th	JA Core Value Assembly
April 22nd	Earth Day Passover Begins
April 25th	5:30 Celebration of Learning
April 26th	Celebration of Learning continues 12:45 Early Dismissal
May 6-9	SJCA Staff Appreciation Week
May 7	May Board of Directors Meeting

VII. There being no further business to come before the Board of Directors, the regular meeting of April 9, 2024 is adjourned at _____ p.m. by

_____.