

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
REGULAR MEETING**

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790

September 3, 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	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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III. PRESENTATIONS

1. SJCA Administration and the Board of Directors would like to recognize Gisela Fabila in her announced retirement.
2. The SJCA Board of Directors would like to recognize Mr. Dave Wallach who was recently honored with the West Covina Citizen of the Year Award.

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

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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 September 3, 2024.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes of the regular meeting of August 6, 2024.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

B. EDUCATION

3.Approval of 2024 SJCA Proposition 28 Plan

Moved by

Seconded by

To approve the 2024 SJCA Proposition 28 Plan.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

4.Report of Information: 3-Year Strategic Plan Update

Mrs. Shiroma will update the Board on the progress being made of SJCA's 3-Year Strategic Plan - Property

C. BUSINESS

Consent

5. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

6. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

7. Contracts

Moved by

Seconded by

To approve/ratify listed contracts.

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. Report of Information: PPT Presentation of 2023-2024 Unaudited Actuals

Ms. Luna will provide the Board with a presentation on the 2023-2024 Unaudited Actuals.

10. 2023-2024 Unaudited Actuals

Moved by	Seconded by
To approve the 2023-2024 Unaudited Actuals	

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

D. PERSONNEL

Consent **11. Personnel Report**

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

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
Sept 3	Room Parent Meeting
Sept 8	National Grandparents Day
Sept 9	PTO Meeting
Sept 11	Patriot Day
Sept 15	1st Day of Hispanic Heritage Month
Sept 17	Constitution Day
Sept 19	PTO Bingo Night
Sept 22	Fall Begins
Sept 24	Fall Picture Day
Sept 28	DELAC Parents' Meeting
Sept 29	SELPA Superintendents' Council
Oct 1	NEXT BOARD MEETING

There being no further business to come before the Board of Directors, the regular meeting of September 3, 2024 is adjourned at _____ p.m. by
