

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: __5:06_____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	x
SJCA Vice Chairman	Nicole Valdovinos	x
SJCA Board Secretary	Jeff Coronado	x
SJCA Board Member	Tony Song	Ab.
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x

Superintendent-Principal	Erin Shiroma	x
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III. PRESENTATIONS

SJCA Dance Team - 1st Place Finishes

Ms. Shiroma acknowledged the wonderful success of our SJCA Dance Team led by their coach, Mr. Tang. The Board was shown a video of the team's award winning routine.

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.

Mr. Wallach reported out that he had a great time at the Kiwanis Golf tournament. Providing the golfers with solar eclipse glasses was a great idea and a lot of fun.

Mr. Smith thought the Kiwanis Golf Tournament was very well done, as always. He thought the solar eclipse glasses were a nice touch. He was very impressed with the dance team and likes to see that we're given them our full support. He was wondering if we are participating in the track tournament.

Mrs. Valdavinos loves how the teams are supported on campus.

Mrs. Farias agrees with Mr. Smith's comments. She is very impressed with our SJCA prepares their students for high school. She believes that our SJCA student athletes are well rounded. With SJCA staff being so invested in the golf tournament, she would like to do more to get involved with the event.

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:

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1. Tap MORE, then raise hand
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3. Tap MORE again, then LOWER HAND to lower it if needed.

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1. Click RAISE HAND in the webinar controls.

B. EDUCATION

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

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

4. #314 Updated ESSER III Budget Plan

Moved by Mr. Smith

Seconded by Mrs. Farias

To approve the updated ESSER III Budget Plan.

Ayes 5

Noes 0

Abstain 0

☒ Farias

☒ Valdovinos

☒ Coronado

☐ Song

☒ Wallach

☒ Smith

5. Report of Information: School Safety Plan

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

C. BUSINESS

Consent

6. #315 Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

Consent

7. #316 Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

8. #317 Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

9. #318 Contracts

Moved by Mr. Wallach

Seconded by Mr. Smith

To approve/ratify presented contracts.

Ayes

5

Noes

0

Abstain

0

x Farias

x Valdovinos

x Coronado

___ Song

x Wallach

x Smith

Consent

10. #319 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 . #320 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

Mr. Wallach was unaware how extensive the safety plan is. He is glad to see it. He's glad to see administration trying to expand outdoor learning.

Mr. Smith was pleased to recognize the Dance team, learn about the summer program and AI program, and improvements to the safety plan. He thought it was a good meeting.

Mrs. Valdovinos that we're ahead of the curve. She's excited about SJCA new AI software. She requested that we have uniforms for the students participating in the WCSUD track meet.

Mrs. Farias felt administration is doing a great job on everything. Innovation coming into the school is terrific.

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 6:48 p.m. by Vice Chairwomen, Nicole Valdovinos.