

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
**HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790**  
**January 9, 2024**  
**5:00 p.m.**

**Regular Session**

**I. CALL TO ORDER: \_\_ 5:05 \_\_\_\_\_ 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         | x |
| SJCA Board Member    | Dave Wallach      | x |
| SJCA Board Member    | Matt Smith        | x |

|                          |              |   |
|--------------------------|--------------|---|
| Superintendent-Principal | Erin Shiroma | x |
|--------------------------|--------------|---|

**III. PRESENTATIONS**

None at this time

**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. Song stated that it was nice to be at the annual Kiwanis Christmas Parade. He was pleased to find out that the SJCA had their Boy and Girl Scouts participating in the parade and hopes student participation is expanded next year.

Mrs. Farias thanked Mr. Smith for his support at the WC Fire Department Breakfast and Toy Give-A-Way.

Ms. Shiroma thanked Mrs. Valdovinos and Mr. Wallach for spending almost the entire day on December 15<sup>th</sup> as Santa and his helper. The students and staff had a terrific time with his visit!

## **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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

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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.

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1. Click RAISE HAND in the webinar controls.
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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. #285 Approval of Agenda and Consent items

Moved by Mr Smith

Seconded by Mr.  
Coronado

To approve the agenda and consent items for the regular meeting of January 9, 2024 with the deletion of Item #4 from the consent agenda.

**Ayes** 6

**Noes** 0

**Abstain** 0

☒ Farias

☒ Valdovinos

☒ Coronado

☒ Song

☒ Wallach

☒ Smith

Consent

### 2. #286 Approval of Minutes

Moved by

Seconded by

To approve the minutes for the regular meeting of December 13, 2023.

**Ayes**

**Noes**

**Abstain**

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

## B. EDUCATION

### 3. SJCA CA Dashboard and Mid-Year Achievement Report

Mrs. Spickler, Administrator - Curriculum, Instructions, and Assessment, along with Mrs. Gomez, Mrs. Ruiz, Mr. Malana and Ms. Velarde, presented SJCA's Mid-Year review to the Board of Directors. Ms. Shirma followed up with an overview of SJCA's CA Dashboard.

### 4. #287 Approval of School Accountability Report Card (SARC)

Moved by Mr. Smith

Seconded by Mr.  
Wallach

To Approve the SJCA 2022-2023 School Accountability Report Card.

**Ayes** 6

**Noes** 0

**Abstain** 0

☐\_x\_ Farias      ☒\_x\_ Valdovinos      ☐\_x Coronado      ☐\_x\_ Song      ☐\_x\_ Wallach      ☐\_x\_ Smith

## C. BUSINESS

Consent

### 5. #288 Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

☐\_ Farias      ☐\_ Valdovinos      ☐\_ Coronado      ☐\_ Song      ☐\_ Wallach      ☐\_ Smith

Consent

### 6. #289 Warrants

Moved by

Seconded by

To approve/ratify listed warrants

Ayes

Noes

Abstain

☐\_ Farias      ☐\_ Valdovinos      ☐\_ Coronado      ☐\_ Song      ☐\_ Wallach      ☐\_ Smith

Consent

### 7. #290 Donations

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

☐\_ Farias      ☐\_ Valdovinos      ☐\_ Coronado      ☐\_ Song      ☐\_ Wallach      ☐\_ Smith

### 8. #291 Contracts

Moved by Mr. Wallach

Seconded by Mrs.  
Valdovinos

To approve/ratify listed contracts as presented.

**Ayes**      6

**Noes**    0

**Abstain**    0

☒ Farias

☒ Valdovinos

☐ Coronado

☒ Song

☒ Wallach

☒ Smith

## **D. PERSONNEL**

Consent

### **9. #292 Personnel Report**

**Moved by**

**Seconded by**

To approve/ratify the Personnel Report as presented.

**Ayes**

**Noes**

**Abstain**

☐ Farias

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

## **VI. INFORMATION SESSION**

### **1. Board of Directors' discussion**

Mrs. Farias was impressed with the Mid-Year Report presentation. She felt the passion of the staff was very evident, and that is was also evident that a lot of work went into the report. She congratulated the team. She reported that her grandkids are making wonderful progress and that SJCA has great programs.

Mr. Wallach was also impressed by the presentation. He felt it showed the investment we have made in our school community, including the steps we have taken to include all members of our community.

Mr. Smith feels that our plan as we have come out of COVID is having an impact on student progress.

Mr. Coronado was impressed not just with the results, but also by the presenting staff's enthusiasm. The joy of student making progress was obvious.

### **2. Dates to remember and other updates:**

| DATE                | EVENT                                                                                     |
|---------------------|-------------------------------------------------------------------------------------------|
|                     |                                                                                           |
| Jan, 15th           | No School - Dr. Martin Luther King Day                                                    |
| Jan. 22nd           | 5:00 PTO Mtg. and Game Night                                                              |
| Jan. 23rd           | 5:30 3rd Grade Shark University                                                           |
| Jan. 23rd -<br>26th | ACSA Superintendents' Symposium                                                           |
| Jan. 24th           | 3:30 School Site Council<br>5:30 Junior Academy ELA Shark University                      |
| Jan. 26th           | 100 <sup>th</sup> Day of School<br>8:00 Junior Academy Core Values Assembly<br>Compassion |
| Feb. 6th            | NEXT BOARD MEETING                                                                        |

**VII. There being no further business to come before the Board of Directors, the regular meeting of January 9, 2024 is adjourned at 7:12p.m. by Chairwomen, Monica Farias.**