

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

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

December 12, 2023

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 - None

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=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

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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 December 12, 2023

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes for the regular meeting of November 6, 2023.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

3. Report of Information: SJCA California Dashboard

Ms. Shiroma will provide the Board with an overview of the SJCA CA Dashboard.

4. Report of Information: Shark's Cove (ELOP): Beyond the School Day

Ms. Shiroma will provide the Board with an update on SJCA's Shark's Cove (ELOP) program.

C. BUSINESS

Consent

5. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

6. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent

7. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

8. Contracts

Moved by

Seconded by

To approve/ratify contracts as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

9. Report of Information: 2023-2024 1st Interim PowerPoint

Ms. Luna, CBO, will present an overview of the 1st Interim Budget.

10. 2023-2024 1st Interim Budget

Moved by

Seconded by

To approve the 2023-2024 1st Interim Budget

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent
t

11. 2022-2023 Draft Audit

Moved by

Seconded by

To approve the 2022-2023 Draft Audit.

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

12. Revised Certificated Teacher Salary Scale

Moved by

Seconded by

To approve the revised Certificated Teacher Salary Scale

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

D. PERSONNEL

Consent

13. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Dec. 9 th	Kiwanis Christmas Parade
Dec 11-15 th	Food and Toy Drive to Support Del Haven Community Center
Dec. 11 th	5:30 Kinder Musical
Dec. 11 th	6:00 PTO Meeting
Dec. 12 th	5:30 Kinder Musical
Dec. 13 th	5:30 2nd Grade Musical
Dec. 13 th	6:30 2nd Grade Musical
Dec. 14 th	5:30 5th Grade Musical
Dec. 14 th	6:30 5th Grade Musical
Dec. 18 th	Sharks Cove students singing at Merrill Gardens
Dec. 18 th – Jan. 3 rd	Winter Break
Jan. 9 th	NEXT BOARD MEETING - 5:00 p.m.

XI. There being no further business to come before the Board of Directors, the regular meeting of December 12, 2023 is adjourned at _____ p.m. by

_____.