

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
Junior Academy Multiple Purpose Room
April 12, 2022

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:01 p.m.

II. OPEN SESSION 5:01 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> Ab </u>
Jeff Coronado	<u> x </u>
Monica Farias	<u> x </u>
Tony Song	<u> Ab </u>
Nicole Valdovinos	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
-------------------	--------------

III. PRESENTATIONS:

- 1. Coed Soccer – League Champions
- 2. Mrs. Celia Stanley's 3rd Grade Authors

IV. BOARD OF DIRECTORS' REPORTS - NONE

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Please submit a "Request to Address the Board" form prior to the meeting. If the meeting is being conducted virtually, there is no need to submit a form beforehand. 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 the webinar:

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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.

Public Comments - None

VI. BUSINESS SESSION

A. Organizational

1. #85 Approval of Agenda and Consent items

Moved by Ms. Valdovinos and seconded by Ms. Farias to approve the agenda and consent items for the regular meeting of April 1, 2022.

Ayes ___4___ Noes ___0___ Abstain ___0___

Wallach_x_Smith__Coronado_x_Farias_x__Song__Valdovinos_x__

Consent

2. #86 Approval of Minutes

Moved by ____NA____ Seconded by ____

To approve the minutes of the regular meeting of March 8, 2022.

Ayes ____ Noes ____ Abstain ____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

B. Education

3. #87 Appointment of Principal/Superintendent

Moved by Ms. Valdovinos and seconded by Mr. Coronado to approve the appointment of Ms. Erin Shiroma as the SJCA Principal/Superintendent beginning July 1, 2022.

Ayes __4__ Noes __0__ Abstain __0__

Wallach_x_Smith__Coronado_x_Farias_x__Song__Valdovinos_x__

Consent

4. #88 2022-2023 School Calendar

Moved by ____NA____ Seconded by ____

To approve the 2022-2023 SJCA School calendar.

Ayes ____ Noes ____ Abstain ____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

C. Business

Consent

5. #89 Purchase Orders

Moved by ___NA___ Seconded by _____

To approve listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___Valdovinos___

Consent

6. #90 Warrant Approvals

Moved by ___NA___ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___Valdovinos___

Consent

7. #91 Donations

Moved by ___NA___ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___Valdovinos___

8. #91 Contracted Services

Moved by Mr. Coronado and seconded by Ms. Farias to approve the contracted services as presented.

Ayes __4__ Noes __0__ Abstain __0__

Wallach_x_Smith__Coronado_x_Farias_x_Song__Valdovinos_x__

Consent

9. #92 2021-2022 Revised Holiday Calendar

Moved by __NA__ Seconded by ____

To approved the 2021-2022 revised Holiday Calendar

Ayes ____ Noes ____ Abstain ____

Wallach__Smith__Coronado__Farias__Song__Valdovinos__

C. Personnel

10. #93 Personnel Report

Moved by Ms. Valdovinos and seconded by Ms. Farias to approve/ratify personnel as presented.

Ayes __4__ Noes __0__ Abstain __0__

Wallach_x_Smith__Coronado_x_Farias_x_Song__Valdovinos_x__

VII. INFORMATION SESSION

1. Board of Directors' discussion

Ms. Farias announced that her husband had qualified for the Boston Marathon and would be running on Sunday. She also congratulated Ms. Shiroma on her appointment as the new Principal/Superintendent.

Mr. Wallach congratulated Ms. Shiroma. He stated that she has shown her strength by going through what no one has had to go through the past few years due to COVID. Her communication skills are outstanding and he is looking forward to her transitioning to her new role. She will create a path of her own like Dr. Patton did. He stated that the Board is 100% behind her.

2. Dates to remember and other updates:
 - a. April 6th – 12:00 p.m. & 6:00 p.m. - Townhall meetings 3rd – 5th grade
 - b. April 17th – Happy Easter!
 - c. April 18th - Local Holiday – No School (Day after Easter)
 - d. April 19th – 12:00 p.m. & 6:00 p.m. – Townhall meetings for TK – 2nd grade.
 - e. April 21st – 12:00 p.m. & 6:00 p.m. – Townhall meetings for 6th – 8th grades.
 - f. Next Board meeting May 3, 2022.

There being no further business to come before the Board of Directors, the regular meeting of April 12, 2022 is adjourned at

___ **5:43** ___ p.m. by **Mr. Dave Wallach, Chairman** _____.