

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
SJCA Multipurpose Room

March 8, 2022

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:05 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u>X</u>
Matt Smith	<u>X</u>
Jeff Coronado	<u>ABS.</u>
Monica Farias	<u>X</u>
Tony Song	<u>X</u>
Nicole Valdovinos	<u>X</u>

SUPERINTENDENT

Dr. Denise Patton	<u>X</u>
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II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

Mr. Wallach reported out on his attendance at the W.C. Kiwanis Government Day held at the W.C. City Hall. Selected high school students from several W.C. high schools were given the opportunity to participate. He felt it was an outstanding event.

IV. 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=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

V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by Mr. Song and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of March 8, 2022.

Ayes __5__ Noes __0__ Abstain __0__

Wallach x_Smith_x_Coronado__Farias_xSong_x_Valdovinos_x_

Consent

2. Approval of Minutes

Moved by __NA__ Seconded by _____

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

Ayes _____ Noes _____ Abstain _____

Wallach __Smith__Coronado__Farias__Song__Valdovinos__

B. Education

3. 2022-2023 SJCA Calendar

Move by Mr. Smith and seconded by Ms. Valdovinos to approve the 2022-2023 school calendar.

Ayes __5__ Noes __0__ Abstain __0__

Wallach _x_Smith_x_Coronado_Farias_x_Song x_Valdovinos x_

Consent

4. 2021-2022 SJCA Safety Plan

Moved by __NA__ Seconded by _____

To approve 2021-22 SJCA Safety Plan

Ayes _____ Noes _____ Abstain _____

Wallach __Smith__ Coronado __Farias__ Song__ Valdovinos__

5. Report of Information: ACSA Superintendents' Symposium

Dr. Patton reported out on her attendance at the ACSA Superintendents' Symposium.

C. Business

Consent

6. Purchase Orders

Moved by __NA__ Seconded by ____

To approve/ratify listed purchase orders.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias__ Song__ Valdovinos__

Consent

7. Warrant Approvals

Moved by __NA__ Seconded by ____

To approve Warrants as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias__ Song__ Valdovinos__

Consent

8. Donations

Moved by __NA__ Seconded by ____

To approve donations as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias__ Song__ Valdovinos__

9. Contracted Services

Moved by Mr. Song and seconded by Mr. Smith to approve the following contracted services as presented.

Ayes __5__ Noes __0__ Abstain __0__

Wallach __x__ Smith __x__ Coronado __Farias __x__ Song __x__ Valdovinos __x__

Consent

10. Consolidated Application

Moved by __NA__ Seconded by __

To approved the SJCA 2021-2022 Consolidation Application.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias __Song__ Valdovinos__

11. Report of Information: 2nd Interim Budget PPT

Ms. Luna presented the 2021-2022 2nd Interim Budget PPT to the Board.

12. 2nd Interim Budget

Moved by Mr. Smith and seconded by Ms. Valdovinos to approve the 2021-2022 2nd Interim Budget.

Ayes __5__ Noes __0__ Abstain __0__

Wallach __x__ Smith __x__ Coronado Farias __x__ Song __x__ Valdovinos __x__

Consent

13. E-RATE Program

Moved by __NA__ Seconded by __

To approve the E-RATE program information as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias __Song__ Valdovinos__

C. Personnel

Consent

14. Personnel Report

Moved by ____NA____ Seconded by ____

To approve/ratify personnel as presented.

Ayes ____ Noes ____ Abstain ____

Wallach __Smith__ Coronado __Farias__ Song__ Valdovinos__

VI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VII. CLOSED SESSION :__6:10____ p.m.

A. Personnel – Contract/Compensation Government Code Section 54954.5

Ended: __7:46____ p.m.

VIII. No action was taken in closed session

4. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember and other updates:
 - a. Feb. 28th: First day of Term 3
 - b. March 9th – TK & Kinder Lottery (10:00)
 - c. March 12th & 13th – West Covina Festival – Field of Dreams
 - d. March 14th – 17th CCSA Conference – Long Beach
 - e. March 28th – April 1st – Spring Break
 - f. **Next Board of Directors' meeting: Tuesday, April 12th at 5:00 p.m.**

There being no further business to come before the Board of Directors, the regular meeting of March 8, 2022 is adjourned at

__7:49____ p.m. by **_Chairman Dave Wallach_____**.