

SAN JOSE CHARTER ACADEMY
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi-Purpose Room

September 7, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:03 p.m.

II. OPEN SESSION 5:03 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	<u> x </u>
Matt Smith	<u> x </u>
Jeff Coronado	<u> Absent </u>
Monica Farias	<u> x </u>
Tony Song	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PRESENTATIONS: NONE

IV. BOARD OF DIRECTORS' REPORTS

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=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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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.

VI. BUSINESS SESSION

A. Organizational

1. **#16 Approval of Agenda and Consent items**

Moved by Mr. Smith and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of September 7, 2021.

Ayes 4 Noes 0 Abstain 0

Wallach x Smith x Coronado Farias x Song x

Consent

2. #17 Approval of Minutes

Moved by ___NA_____ Seconded by _____

To approve the minutes of the regular meeting of August 3, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

B. Education

3. Report of Information: Reopening of School

Mrs. Shiroma provided the Board with a thorough update regarding SJCA's recent school reopening. SJCA has experienced a total of 4 COVID cases. 74 students are currently on Independent Study. The SJCA staff has been exceptional in preparing, welcoming, and educating our students.

C. Business

Consent

4. #18 Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

Consent

5. #19 Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

6. #20 Contracts

Moved by Mr. Smith and seconded by Mr. Song to approve the contracts as presented.

Ayes ___4___ Noes ___0___ Abstain ___0___

Wallach ___x___ Smith ___x___ Coronado ___ Farias ___x___ Song ___x___

Consent

7. #21 Donations

Moved by ___NA___ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

8. Report of Information: Presentation of Unaudited Actuals

Ms. Luna provided the Board with a thorough overview of the 2020-2021 Unaudited Actuals.

9. #22 Unaudited Actuals

Moved by Mr. Smith and seconded by Mr. Song to approve the Unaudited Actuals as presented.

Ayes ___4___ Noes ___0___ Abstain ___0___

Wallach ___x___ Smith ___x___ Coronado ___ Farias ___x___ Song ___x___

Consent

D. Personnel

10. #23 Personnel Report

Moved by ___NA___ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : 6:08 p.m.

A. Personnel – Contract/Compensation

Ended: 7:44 p.m.

IX. ACTION TAKEN IN CLOSED SESSION

SJCA hereby employs Dr. Denise Patton to serve as Superintendent during the 2021-2022 school fiscal year commencing on July 1, 2021 through June 30, 2022. Thereafter, SJCA will employ Dr. Patton as the SJCA Administrative Operations Consultant for a three-year term (2022-2025) commencing on July 1, 2022 through June 30, 2025.

For the 2021-2022 school year the Employee will receive a salary of \$48,428. For the 2022-2025 school years the Employee will receive salary increases equal to the amount established through the State Teachers Retirement System. This will be paid bi-monthly and subject to all regular withholdings. The employee will work a minimum of 1.5 days (12 hours) per week.

X. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Song stated that it is good to be back in person for the meetings. He was happy to see his fellow Board members and administration.

Mr. Wallach reiterated Mr. Song's sentiment and likened it to the popular 70's TV Show theme song "Welcome Back."

2. Dates to remember:

- a. Sept. 11th – Patriot Day
- b. Sept. 12th – Grandparents Day
- c. Sept. 15th - Yom Kippur begins at sundown

There being no further business to come before the Board of Directors, the regular meeting of September 7, 2021 adjourned at 7:46 p.m. by Mr. Dave Wallach, Chairman.

Next Board of Directors' Meeting will be on Tuesday, Oct. 5, 2021.