

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
SPECIAL BOARD MEETING THROUGH TELECOMMUTING

April 15, 2021

5:00 p.m.

I. CALL TO ORDER: 5:02 p.m.

II. OPEN SESSION 5:02 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

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=TXJZc0hycmE3ZXdQU3Jj>

RTBVNjVaQT09

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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.

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. CLOSED SESSION : 5:05 p.m.

- A. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to § 54956.9(b) – One (1) Case
- B. Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to § 54956.9(c) – One (1) Case

Ended: 6:43 p.m.

VII. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in closed session.

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting of April 15, 2021 is adjourned at

6:45 p.m. by Vice-Chairman Dave Wallach.