

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

May 4, 2021

5:00 p.m.
Regular Session

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

II. OPEN SESSION 5:02 p.m.

- a. Flag salute
- b. Roll call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Denise Patton, Ed.D.	<u> x </u>
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III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

Mr. Coronado thought the LFBTQ training was interesting and informative. He, too, believes in absolute support to ensure no bullying or meanness for any reason. While the instructors had given specific ideas to implement, he felt that ideas should be vetted through administration and implemented on a systemwide basis. Policies should be well thought out. Mr. Coronado was further concerned about what is being said in the classroom; things that are being addressed outside of the curriculum. While the teachers may be well-meaning, the parents are the ones that have to deal with those conversations forever.

Mr. Wallach felt there's a fine line for what is said in the classroom. Important to stay within the curriculum. Keeping opinions guarded is often a good practice as students develop their own opinions.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

There were no public comments made.

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:

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Windows – You can also use the Alt + Y shortcut to raise or lower your hand.
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VI. BUSINESS SESSION

A. Organizational

1. **#90** Approval of Agenda and Consent items

Moved by Mr. Coronado and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of May 4, 2021 with item #5 being pulled from the consent agenda.

Ayes ___3___ Noes ___0___ Abstain ___0___

Song___ Wallach___x___ Smith___x___ Coronado___x___ Farias___

Consent

2. **#91** Approval of Minutes

Moved by ___NA_____ Seconded by _____

To approve the minutes of the regular meeting of April 12, 2021.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

Consent

3. **#92** Approval of Minutes

Moved by ___NA_____ Seconded by _____

To approve the minutes of the regular meeting of April 15, 2021.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___Farias___

B. Education

4. Report of Information: 2021 – 2022 Local Control Accountability Plan (LCAP) and the Expected Learning Opportunities Grant (ELO).

Dr. Patton reported provided the Board with an overview of these plans, including due dates, the purpose of the plans, as well as how stakeholder engagement would be conducted.

5. **#93** SJCA Employee Handbook

Moved by Mr. Coronado and seconded by Mr. Smith to approve the SJCA Employee Handbook,

Ayes __3__ Noes __0__ Abstain __0__

Song___ Wallach__x_ Smith__x_ Coronado__x_Farias___

6. **#94** New and Updated Policies

Moved by Mr. Smith and seconded by Mr. Coronado to approve the following new and updated SJCA School policies:

- **School Uniform Policy**
- **Redesignation Policy**
- **Suicide Prevention Policy**
- **Sexual Health & HIV AIDS Policy**
- **Student Freedom of Speech & Expression Policy**

Ayes __3__ Noes __0__ Abstain __0__

Song___ Wallach_x_ Smith_x_ Coronado_x_Farias___

Consent

7. **# 95** Corrected 2021-2022 SJCA Calendar

Moved by ___NA___ Seconded by _____

To approve the corrected 2021-2022 School Calendar.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

C. Business

Consent

8. **#96** Purchase Orders

Moved by ____NA____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

9. **#97** Warrant Approvals

Moved by ____NA____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

10. **#98** Donations

Moved by ____NA____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

11. **#99** Contracted Services

**Moved by Mr. Smith and seconded by Mr. Coronado to
approve/ratify the following contracted services as presented.**

Ayes ___3___ Noes ___0___ Abstain ___0___

Song___ Wallach___x___ Smith___x___ Coronado___x___ Farias___

Consent

12. **#100** Form 990 Exempt Organization Return

Moved by ___NA___ Seconded by _____

To approve the Form 990 Exempt Organization Return – Year ending June 30, 2019.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

13. **#101** Addition of Special Board meeting – May 24th or May 26th

Moved by Mr. Smith and seconded by Mr. Coronado to approve the addition of a special Board meeting on May 24th.

Ayes ___3___ Noes ___0___ Abstain ___0___

Song___ Wallach___x___ Smith___x___ Coronado___x___ Farias___

14. Report of Information: CAL-CARD

Ms. Luna, CBO, informed the Board on possible options for an administrator business credit card.

D. Personnel

Consent

15. **#102** Personnel Report

Moved by ___NA___ Seconded by _____

To approved the Personnel Report as presented.

Ayes _____ Noes _____ Abstain _____

Song___ Wallach___ Smith___ Coronado___ Farias___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. May 17th – 21st – SLC Week – Minimum Days
 - b. May 31st – Memorial Day
 - c. **Wed., June 2nd: 8th Grade Promotion: Time TBD (there may be two ceremonies due to COVID restrictions.)**
 - d. Friday, June 4th: Last Day of School
 - e. Tuesday, June 8th: Board Meeting 5:00
 - f. Tuesday, June 15th: Board of Directors' Meeting 5:00 p.m.

There being no further business to come before the Board of Directors, the regular meeting of May 4, 2021 is adjourned at

6:13 p.m. by Vice Chairman, Dave Wallach.