

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

April 12, 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

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

Mr. Song thanks school community for their participation and reminded them about the closed session at the end of the meeting.

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:

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Webinar ID: 970 7917 8411

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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. #79 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of April 12, 2021 with the deletion of items # 6 & 11 from the consent agenda.

Ayes ___ 5 ___ Noes ___ 0 ___ Abstain ___ 0 ___

Song ___ x ___ Wallach ___ x ___ Smith ___ x ___ Coronado ___ x ___ Farias ___ x ___

Consent

2. **#80** Approval of Minutes

Moved by ____NA____ Seconded by ____

To approve the minutes of the regular meeting of March 2, 2021.

Ayes ____ Noes ____ Abstain ____

Song____Wallach____Smith____Coronado____Farias____

Consent

3. **#81** Approval of Minutes

Moved by ____NA____ Seconded by ____

To approve the minutes of the special meeting of April 7, 2021.

Ayes ____ Noes ____ Abstain ____

Song____Wallach____Smith____Coronado____Farias____

B. Education

4. Report of Information: Presentation on Distance Learning Data and **Enhanced Technology to Transform Teaching and Learning in a Collaborative Teaching Environment**

SJCA Administrators Mary Spickler and Jason Cabrera provided the Board of Directors with a presentation focusing on connecting where we started and how we've grown since the implementation of Distance Learning. The presentation also highlighted new technologies and their expected impact in fulfilling SJCA's mission in delivering a world-class, 21st century education.

Consent

5. **#82** 2021-2022 School Calendar

Moved by ____NA____ Seconded by ____

To approve the 2021-2022 SJCA School calendar.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____ Farias _____

C. Business

6. #83 Purchase Orders

Moved by Mr. Wallach and seconded by Mr. Smith to approve/ratify listed purchase orders.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

Consent

7. #84 Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____ Farias _____

Consent

8. #85 Donations

Moved by NA Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____ Farias _____

9. #86 Contracted Services

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

Ayes 5 Noes 0 Abstain 0

Song__x__Wallach__x__Smith__x__Coronado__x__Farias__x__

Consent

10. #87 2021-2022 Holiday Calendar

Moved by __NA__ Seconded by ____

To approved the 2021-2022 Holiday Calendar

Ayes ____ Noes ____ Abstain ____

Song____Wallach____Smith____Coronado____Farias____

11. #88 Increase Capital Expense Threshold

Moved by Mr. Wallach and seconded by Mr. Smith to approve the increasing of the capital expense threshold from \$2,000 to \$7,500.

Ayes __5__ Noes __0__ Abstain __0__

Song_x__Wallach__x__Smith__x__Coronado__x__Farias__x__

C. Personnel

Consent

12. #89 Personnel Report

Moved by __NA__ Seconded by ____

To approve/ratify personnel as presented.

Ayes ____ Noes ____ Abstain ____

Song____Wallach____Smith____Coronado____Farias____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Next Board meeting May 4, 2021.

There being no further business to come before the Board of Directors, the regular meeting of April 12, 2021 is adjourned at

_____ **7:15** _____ p.m. by Chairman Tony Song_____.