

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

October 5, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: ___ 5:08 _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Dave Wallach	___x___
Matt Smith	___x___
Jeff Coronado	___x___
Monica Farias	___x___
Tony Song	___x___

SUPERINTENDENT	
Dr. Denise Patton	___x___

II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

Mr. Wallach reviewed the protocol for responding to emails sent to the Board. If an email is sent to the entire Board, the Board Chairman will respond and cc the other Board members.

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>

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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.

V. BUSINESS SESSION

A. Organizational

1. **#24** 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 October 5, 2021.

Ayes 5 Noes 0 Abstain 0

Wallach x Smith x Coronado x Farias x Song x

Consent

2. **#25** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of September 7, 2021.

Ayes Noes Abstain

Wallach Smith Coronado Farias Song

B. Education

3. **#26** Revised School Academic Calendar

Moved by Mr. Song and seconded by Mr. Smith to approve the revised 2021-2022 School Academic Calendar to include the addition of “Meet and Greet” Teacher, Student and Parent conferences.

Ayes 5 Noes 0 Abstain 0

Wallach x Smith x Coronado x Farias x Song x

Consent

4. **#27** SJCA Redesignation Policy

Moved by ____ NA ____ Seconded by ____

To approve the updated SJCA Redesignation Policy.

Ayes ____ Noes ____ Abstain ____

Wallach ____ Smith ____ Coronado ____ Farias ____ Song ____

5. Report of Information: Addition of Board Member

Dr. Patton updated the SJCA Board of Directors on the WCUSD Board of Education's decision to place one additional Board member on SJCA Board of Directors. Board members questioned the timing and the reasoning behind this decision.

C. Business

Consent

6. **#28** Purchase Orders

Moved by ____ NA ____ Seconded by ____

To approve/ratify listed purchase orders.

Ayes ____ Noes ____ Abstain ____

Song ____ Wallach ____ Smith ____ Coronado ____

Consent

7. **#29** Warrant Approvals

Moved by ____ NA ____ Seconded by ____

To approve Warrants as presented.

Ayes ____ Noes ____ Abstain ____

Wallach ____ Smith ____ Coronado ____ Farias ____ Song ____

Consent

8. **#30** Donations

Moved by ____NA____ Seconded by ____

To approve the donations as presented.

Ayes ____ Noes ____ Abstain ____

Wallach____Smith____Coronado____Farias____Song____

9. **#31** Contracts

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

Ayes __5__ Noes __0__ Abstain __0__

Wallach_x_Smith_x_Coronado_x_Farias_x_Song_x__

10. **#32** Installation of Portables

Moved by Mr. Song and seconded by Mr. Smith to approve the installation of two portables not to exceed \$450,000.

Ayes __5__ Noes __0__ Abstain __0__

Wallach_x_Smith_x_Coronado_x_Farias_x_Song_x__

D. Personnel

Consent

11. **#33** Personnel Report

Moved by __NA____ Seconded by ____

To approve/ratify personnel as presented.

Ayes ____ Noes ____ Abstain ____

Wallach____Smith____Coronado____Farias____Song____

VI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VII. CLOSED SESSION : __ 7:20 _____ p.m.

- A. Personnel – Contract/Compensation
- B. Possibility of Litigation

Ended: __ 8:06 _____ p.m.

VII. ACTION TAKEN IN CLOSED SESSION – None

IX. INFORMATION SESSION

- 1. Board of Directors' discussion
- 2. Dates to remember:
 - a. **November 9th – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 5, 2021 adjourned at **8:10** _____ p.m.
by **Chairman, Dave Wallach** _____.