

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
ZOOM CONFERENCING

February 16, 2021

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:03 p.m.
a. 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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- II. PRESENTATIONS (None)
III. BOARD OF DIRECTORS' REPORTS

Mr. Song thanked everyone in advance for participating on the meeting call. Their involvement helps the Board make SJCA the best place it can be.

IV. 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>

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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.

Items from the Floor

The following participants all spoke on the topic of “re-opening” for in-person instruction.

Andrea Casteneda

Michael Hyatt

Richard Salcido (2)

Stephanie Gomez

Vanessa Casteneda

Nancy
Giselle Gutierrez (2)
Maria (2)
Melina Estrada
Alex Garcia
Robbie
Ava Tenoria
Brittany
Katrina Pacheco
Gabriel Rodriguez
AM
WCUSD student
Sienna Casteneda

V. BUSINESS SESSION

A. Organizational

1. Approval of Agenda

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the special meeting of February 16, 2021.

Ayes 5 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x Farias x

B. Education

2. Report of Information: School Reopening update

Dr. Patton gave a thorough update on reopening the school to in-person instruction. The recommendation from Administration was to remain on Distance Learning through the remainder of the year.

3. Approval of SJCA CalOSHA COVID Prevention Program

Moved by _____ Seconded by _____

To approve the SJCA CalOSHA COVID Prevention Plan.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado ____ Farias____

4. Approval of COVID – 19 School Checklist

Moved by _____ Seconded by _____

To approve the COVID – 19 School Checklist

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado ____ Farias____

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach was encouraged to see so much of our community free to express their opinions.

Mr. Smith mentioned that there were 209 participants on the call. That was a very high average of participation. He was happy to see the involvement.

Mr. Song thanked Mr. Cabrera for all his work with expanding call capacity so quickly. He also remarked that SJCA is like a family, and like all families, there are going to be disagreements. But we all have one focus and that is on our kids.

Mrs. Farias thanked the Administration for the presentation and updates.

Mr. Song had three requests: 1) Expand mental health services, 2) Identify a specific place on our website for posting COVID – 19 information, plans, and updates.

Mr. Smith stated he felt Administration delivered a very thoughtful presentation. He also inquired about surveys.

There being no further business to come before the Board of Directors, the emergency meeting of February 16, 2021 is adjourned at

_____p.m. by _____.