

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

March 24, 2020

6:00 p.m.
Regular Session

- I. CALL TO ORDER: 6:03 p.m.
a. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Lisa Avakian	<u> x </u>
Matt Smith	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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- II. PRESENTATIONS (None)
- III. ITEMS FROM THE FLOOR/PUBLIC COMMENT
The public was given the opportunity to provide input to the one agenda item.
Comments were provided to the Board.
- IV. BUSINESS SESSION

A. Organizational

1. **#421 Approval of Agenda**

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the emergency meeting of March 24, 2020 with the deletion of item #3 from the consent agenda.

Ayes 5 Noes 0 Abstain 0

Coronado__x__Song__x__Wallach__x__Avakian__x__Smith__x__

B. Education

2. **#422** Closure of School for Students Extended to May 5, 2020.

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the closure of school for students extended to May 5, 2020.

Ayes __5__ Noes __0__ Abstain __0__

Coronado__x__Song__x__Wallach__x__Avakian__x__Smith__x__

3. **#423** Authorize Dr. Denise Patton, Superintendent, to extend school closure per recommendations from LACOE, CDE and the Department of Health.

Moved by Ms. Avakian and seconded by Mr. Song to approve the authorization of Dr. Denise Patton, Superintendent, to extend school closure per recommendations from LACOE, CDE and the Department of Health.

Ayes __5__ Noes __0__ Abstain __0__

Coronado__x__Song__x__Wallach__x__Avakian__x__Smith__x__

V. INFORMATION SESSION

1. Board of Directors' discussion

The Board of Directors discussed a number of options for making up instruction. Dr. Patton stated that she would collaborate with Ms. Shiroma in identifying next steps.

- a. **Next Board of Directors' meeting: Tuesday, April 7, 2020 at 5:00 p.m. (Zoom)**

There being no further business to come before the Board of Directors, the emergency meeting of March 24, 2020 is adjourned at

____**6:35**____p.m. by ***Chairman Jeff Coronado***_____.