

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

November 10, 2020

5:00 p.m. ``
Regular Session

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

II. OPEN SESSION 5:01 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Matt Smith	<u> Abs. </u>
Jeff Coronado	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PRESENTATIONS:

Girl Scout Project presentation by Girl Scout Troop #14824. Representatives from this troop informed the Board about their Silver Award project - "Care For Teens Act." They have raised \$600, \$100 of which was donated by Mr. Wallach. The funds are being used to put together care packages for homeless teen girls. They will be working directly with Foothill Family Center.

IV. BOARD OF DIRECTORS' REPORTS

Mr. Wallach expressed his pride for the SJCA students working on the Girl Scout project. He donated an additional \$100.

Mr. Song congratulated SJCA for coming in 1st place in the Rotary 5K Walk/Run. He was especially impressed with Peyton Gaitan – for her commitment in completing the 5K in her home. She one the gold medal for her age group. Mr. Orozco was thanked for his assistance in coordinating participation.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

Dial-in number: (877) 692-8955

Code: 7580279

Speakers

Michael Hyatt – Concerns regarding SJCA charter renewal.

Britney Tse-Swanstrom – Questions relating to Board member selection process.

VI. BUSINESS SESSION

A. Organizational

1. **#32** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Coronado to approve the agenda and consent items for the regular meeting of November 10, 2020 with the removal of Item 6.

Ayes 3 Noes 0 Abstain 0

Song x Wallach x Smith Coronado x

Consent

2. **#33** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of October 6, 2020.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

B. Education

3. Report of Information: Identifying Additional School Needs

Administration presented the Board with options for the use school reserves. One item discussed related to tutoring services and summer school options. The Board felt strongly that the school should provide whatever education means necessary to assist students with their learning. Using a program that is supported by data is essential.

4. Report of Information: School Reopening Update

Administration provided the Board with an update relating to school reopening. Data and restriction levels from the LA County Department of Public Health were shared. Based on the information that has been provided to the school administration, it is likely that SJCA will be participating in a Distance Learning Model through Term 2 (end of February). The Board and the SJCA Community will be kept updated as more information is released.

C. Business

Consent

5. #34 Purchase Orders

Moved by _____NA_____ Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

Removed from Consent

6. #35 Warrant Approvals

Moved by Mr. Wallach and seconded by Mr. Coronado to approve Warrants as presented.

Ayes __3__ Noes __0__ Abstain __0__

Song_x__Wallach_x__Smith____Coronado_x__

Consent

7. **#36** Contracts

Moved by ____NA____ Seconded by ____

To approve the contracts as presented.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

Consent

8. **#37** Donations

Moved by ____NA____ Seconded by ____

To approve the donations as presented.

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

Consent

9. **#38** Board Resolution Terminating Agreement with
Schools Excess Liability Fund Umbrella Coverage

Moved by ____NA____ Seconded by ____

To approve the Board Resolution Terminating Agreement with
Schools Excess Liability Fund Umbrella Coverage

Ayes ____ Noes ____ Abstain ____

Song__ Wallach__ Smith__ Coronado__

Consent

D. Personnel

10. **#39** Personnel Report

Moved by ____NA____ Seconded by ____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

Consent

11. **#40** Uniform Complaint Policy

Moved by ____NA____ Seconded by _____

To approved the SJCA Uniform Complaint Policy

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach is looking forward to hearing from the candidates and filling the Board vacancy.

Mr. Song echoed Mr. Wallach's statement and is happy that the Board is on schedule for filling the vacancy.

2. Dates to remember:

- a. Nov. 16th – 20th: SLC Week
- b. Nov. 23rd – 27th: Thanksgiving Break
- c. **Next Board meeting – Tuesday, Dec. 8th, 2020**

XI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION – OPEN__6:41_____p.m.

- a. Public Employee compensation

CLOSED SESSION ENDED__6:59_____p.m.

XII. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

There being no further business to come before the Board of Directors, the regular meeting of November 10, 2020 is adjourned at

____ **7:01** ____ p.m. by **_Chairman Tony Song**_____.