

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 1, 2022
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Matt Smith	
SJCA Vice Chairman	Monica Farias	
SJCA Board Secretary	Jeff Coronado	
SJCA Board Member	Nicole Valdovinos	
SJCA Board Member	Tony Song	
SJCA Board Member	Dave Wallach	

Superintendent-Principal	Erin Shiroma	
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III. PRESENTATIONS

1. **Mateo Catano - West Covina Film Festival Award Winner**
2. **Fire Department Poster Entry SJCA Winners**
3. **Girls Volleyball League Champions**
4. **Boys Football League Champions**

IV. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

V. 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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

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

A.	ORGANIZATIONAL					
	1. Approval of Agenda and Consent items					
	Moved by			Seconded by		
	To approve the agenda and consent items for the regular meeting of November 1, 2022.					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach
Consent	2. Approval of Minutes					
	Moved by			Seconded by		
	To approve the agenda and consent items for the regular meeting of October 4, 2022.					
	Ayes		Noes		Abstain	
	__ Smith	__ Farias	__ Coronado	__ Song	__ Valdovinos	__ Wallach
B.	EDUCATION					
	3. Report of Information: 2021-22 Comparable Testing Results and Other Essential Data					
C.	BUSINESS					
Consent	4. Purchase Orders					
	Moved by			Seconded by		

	To approve/ratify listed purchase orders					
	Ayes		Noes		Abstain	
	___ Smith	___ Farias	___ Coronado	___ Song	___ Valdovinos	___ Wallach
Consent	5. Warrants					
	Moved by			Seconded by		
	To approve/ratify listed warrants.					
	Ayes		Noes		Abstain	
	___ Smith	___ Farias	___ Coronado	___ Song	___ Valdovinos	___ Wallach
	6. Contracts					
	Moved by			Seconded by		
	To approve/ratify listed contracts.					
	Ayes		Noes		Abstain	
	___ Smith	___ Farias	___ Coronado	___ Song	___ Valdovinos	___ Wallach
	D. PERSONNEL					
Consent	7. Personnel Report					
	Moved by			Seconded by		
	To approve/ratify the personnel report as presented.					
	Ayes		Noes		Abstain	
	___ Smith	___ Farias	___ Coronado	___ Song	___ Valdovinos	___ Wallach

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Friday., Nov. 4th	Girls Choice Event
Tuesday, Nov. 8th	Make Up Picture Day
Nov. 14th - 18th	SLC Conferences
Monday, Nov. 14th	PTO
Nov. 21st-25th	Thanksgiving Break
December 13th	NEXT BOARD MEETING

VII.

There being no further business to come before the Board of Directors, the regular meeting of November 1, 2022 is adjourned at _____ p.m. by

_____.