

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

September 7, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT	
Dr. Denise Patton	_____

III. PRESENTATIONS: NONE

IV. BOARD OF DIRECTORS' REPORTS

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=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

Passcode: 216986

Telephone:

US: +1 213 338 8477

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.

VI. BUSINESS SESSION

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 September 7, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of August 3, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

B. Education

3. Report of Information: Reopening of School

Mrs. Shiroma and Dr. Patton will provide the Board with an account of the reopening of San Jose Charter Academy.

C. Business

Consent

4. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

Consent

5. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Smith____Coronado____Farias____Song____

6. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

7. Donations

Moved by _____ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

8. Report of Information: Presentation of Unaudited Actuals

9. Unaudited Actuals

Moved by _____ Seconded by _____

To approve the unaudited actuals as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

Consent

D. Personnel

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Smith _____ Coronado _____ Farias _____ Song _____

VII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation

Ended: _____ p.m.

IX. ACTION TAKEN IN CLOSED SESSION

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Sept. 11th – Patriot Day
 - b. Sept. 12th – Grandparents Day
 - c. Sept. 15th - Yom Kippur begins at sundown

There being no further business to come before the Board of Directors, the regular meeting of September 7, 2021 adjourned at _____ p.m.
by _____.

Next Board of Directors' Meeting will be on Tuesday, Oct. 5, 2021.