

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING THROUGH TELECOMMUTING

April 12, 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

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

SUPERINTENDENT

Dr. Denise Patton	_____
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- III. PRESENTATIONS: None
- IV. BOARD OF DIRECTORS' REPORTS
- V. 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>

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.

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 April 12, 2021.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of March 2, 2021.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

3. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the special meeting of April 7, 2021.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

B. Education

4. Report of Information: Presentation on Distance Learning Data and **Enhanced Technology to Transform Teaching and Learning in a Collaborative Teaching Environment**

SJCA Administrators Mary Spickler and Jason Cabrera will provide the Board of Directors with a presentation focusing on connecting where we started and how we've grown since the implementation of Distance Learning. It will also highlight new technologies and their expected impact in fulfilling SJCA's mission in delivering a world-class, 21st century education.

Consent

5. 2021-2022 School Calendar

Moved by _____ Seconded by _____

To approve the 2021-2022 SJCA School calendar.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

8. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

9. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

10. 2021-2022 Holiday Calendar

Moved by _____ Seconded by _____

To approved the 2021-2022 Holiday Calendar

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Smith____ Coronado____ Farias____

Consent

11. Increase Capital Expense Threshold

Moved by _____ Seconded by _____

To approve the increasing of the capital expense threshold from \$5,000 to \$7,500.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____ Farias _____

C. Personnel

Consent

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Smith _____ Coronado _____ Farias _____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Next Board meeting May 4, 2021.

VIII. CLOSED SESSION : _____ p.m.

- A. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to § 54956.9(b) – One (1) Case
- B. Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to § 54956.9(c) – One (1) Case

Ended: _____ p.m.

There being no further business to come before the Board of Directors, the regular meeting of April 12, 2021 is adjourned at

_____ p.m. by _____.