

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

October 5, 2021

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____ 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	_____

II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

IV. 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

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.

V. 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 October 5, 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 September 7, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

B. Education

3. Revised School Academic Calendar

Moved by _____ Seconded by _____

To approve the revised 2021-2022 School Academic Calendar to include the addition of “Meet and Greet” Teacher, Student and Parent conferences.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

4. SJCA Redesignation Policy

Moved by _____ Seconded by _____

To approve the updated SJCA Redesignation Policy.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

5. Report of Information: Addition of Board Member

Dr. Patton will update the SJCA Board of Directors on the WCUSD Board of Education's decision to place one additional Board member on SJCA Board of Directors.

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

8. Donations

Moved by _____ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

9. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

10. Installation of Portables

Moved by _____ Seconded by _____

To approve the installation of two portables.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

D. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

VI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VII. CLOSED SESSION : _____ p.m.

- A. Personnel – Contract/Compensation
- B. Possibility of Litigation

Ended: _____ p.m.

VIII. ACTION TAKEN IN CLOSED SESSION
IX. INFORMATION SESSION

- 1. Board of Directors' discussion
- 2. Dates to remember:
 - a. **November 9th – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 5, 2021 adjourned at _____ p.m.
by _____.