

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

November 9, 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. PUBLIC HEARING
 - 1. A Public Hearing is hereby declared open at _____ p.m. for the purpose of hearing testimony regarding the 2021-2026 Educator Effectiveness Block Grant.

The Public Hearing is hereby declared closed at _____ p.m.

- IV. PRESENTATIONS: None

- V. BOARD OF DIRECTORS' REPORTS

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

<https://sjcharter.zoom.us/j/97079178411?pwd=TXJZc0hycmE3ZXdQU3JjRTBVNjVaQT09>

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VII. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

To approve the agenda and consent items for the regular meeting of November 9, 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 October 5, 2021.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

B. Education

3. Report of Information: Family and Student Resources to be Shared During Student Learning Conferences

Mrs. Shiroma will provide the Board with an overview of the resources that will be shared with family and students during conference week. (Nov. 15th – 19th)

4. Educator Effectiveness Block Grant

Moved by _____ Seconded by _____

To approve the Educator Effectiveness Block Grant

Ayes_____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

5. SELPA Community Advisory Committee (CAC) Representatives

Moved by _____ Seconded by _____

To approve the SELPA CAC representatives

Ayes_____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

8. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

Consent

9. Donations

Moved by _____ Seconded by _____

To approve the donations 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___

11. Substitute Teacher Rate Increase

Moved by _____ Seconded by _____

To approve the Substitute Teacher rate increase.

Ayes _____ Noes _____ Abstain _____

Wallach___Smith___Coronado___Farias___Song___

VIII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

IX. CLOSED SESSION : _____ p.m.

A. Personnel – Contract/Compensation

B. Potential Litigation

Ended: _____ p.m.

X. ACTION TAKEN IN CLOSED SESSION

XI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember:

- a. Nov. 9th – Parent Workshop - Managing the Stress of Change: Reopening, Restrictions and Restructing of Our Lives (Grades TK-4th) 12:00 & 6:00 p.m.

- b. Nov. 10th – Parent Workshop - Managing the Stress of Change: Reopening, Restrictions and Restructing of Our Lives (Grades 5th – 8th) 12:00 & 6:00 p.m.
- c. Nov. 11th & 12th – No School (Veterans Day)
- d. Nov. 15th-19th – SLC Week
- e. Nov. 15th – West Covina Kiwanis Charity Golf Classic
- f. Nov. 16th – Parent workshop – Cultivating Resilience in Your Child (Grades TK-4th) 12:00 & 6:00 p.m.
- g. Nov. 18th – Parent workshop – Cultivating Resilience in Your Child (Grades 5th – 8th) 12:00 & 6:00 p.m.
- h. Nov. 22nd – 26th : Thanksgiving Break
- i. **Next Board meeting – Tuesday, Dec. 14th, 2021**

There being no further business to come before the Board of Directors, the regular meeting of November 9, 2021 is adjourned at

_____p.m. by _____.