

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS

AGENDA

Multiple Purpose Room

September 22, 2020

5:00 p.m.

Regular Session

- I. CALL TO ORDER: _____ p.m.
a. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton _____

- II. PRESENTATIONS (None)
- III. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

Comments can be emailed to Dr. Denise Patton –
denise.patton@sjcharter.com

OR

Telephonic call-in number: (844) 291-5491
Access code: 9428567

IV. BUSINESS SESSION

A. Organizational

1. Approval of Agenda

Moved by _____ Seconded by _____

To approve the agenda for the meeting of September 22, 2020.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

B. Education

2. SJCA Learning Continuity and Attendance Plan

Moved by _____ and seconded by _____

To approve the SJCA Learning Continuity and Attendance Plan.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado____

V. INFORMATION SESSION

1. Board of Directors' discussion
2. Next Board meeting: Oct. 6, 2020

There being no further business to come before the Board of Directors, the emergency meeting of September 22, 2020 is adjourned at

_____p.m. by _____.