

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
January 7, 2025
5:00 p.m.

Regular Session

I. CALL TO ORDER: __5:03____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Nicole Valdovinos	x
SJCA Vice Chairman	Jeff Coronado	Ab
SJCA Board Secretary	Tony Song	x
SJCA Board Member	Dave Wallach	x
SJCA Board Member	Matt Smith	x
SJCA Board Member	Monica Farias	Ab
Superintendent-Principal	Erin Shiroma	x

III. PRESENTATIONS

Ms. Shiroma recognized SJCA's 2024-2025 Parent Teacher Organization Board members for their contributions to the SJCA Community. Each Board member was individually honored with specific and genuine praise for the hundreds of hours of service they provide.

IV. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

Mr. Wallach enjoyed playing Santa Claus at SJCA. He reported his pleasure with going through the classrooms and spending time with the students and staff. The PTO Board provided very positive feedback about his visit.

Mr. Song wanted to reiterate what Ms. Shiroma stated about the dedication of our families. What makes it so special about this school starts with the families. Appreciates their time and energy.

Mr. Smith stated that PTO is mentioned at every meeting. Great to see the faces behind the three letters. He thanked the Board for all the events they host for the students and families.

Ms. Valdovinos thanked Ms. Shiroma and Mrs. Lemus for their willingness to be “slimmed.” \$50,000 was raised. The students were so excited to see the slimming taking place. PTO is very appreciative of the support they are given my Ms. Shiroma and her team.

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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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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.
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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

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by Mr. Wallach **Seconded by Mr. Smith**

To approve the agenda and consent items with the tabling of Item #5 for the regular meeting of January 7, 2025.

Ayes 4 **Noes** 0 **Abstain** 0

☒_x_ Valdovinos ___ Coronado ☒_x_ Song x___ Wallach x___ Smith ___ Farias

Consent

2. Approval of Minutes

Moved by **Seconded by**

To approve the minutes for the regular meeting of December 10, 2024.

Ayes **Noes** **Abstain**

___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith ___ Farias

B. EDUCATION

3. Report of Information: SJCA Mid-Year Achievement Report

SJCA Administration will provide the Mid-Year review to the Board of Directors.

4. Approval of School Accountability Report Card (SARC)

Moved by Mr. Wallach **Seconded by Mr. Song**

Ms. Shiroma provided the Board with an overview of the SJCA 2023-2024 School Accountability Report Card.

Ayes 4

Noes 0

Abstain 0

☒ Valdovinos

☐ Coronado

☒ Song

☒ Wallach

☒ Smith

☐ Farias

5. Approval of LCAP Parent Budget Report

Moved by

Seconded by

This item was tabled until the February Board meeting.

Ayes

Noes

Abstain

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

☐ Farias

C. BUSINESS

Consent

6. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

☐ Farias

Consent

7. Warrants

Moved by

Seconded by

To approve/ratify listed warrants

Ayes

Noes

Abstain

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

☐ Farias

Consent

8. Donations

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

☐ Valdovinos

☐ Coronado

☐ Song

☐ Wallach

☐ Smith

☐ Farias

9. Contracts

Moved by Mr. Smith

Seconded by Mr. Song

To approve/ratify listed contracts as presented.

Ayes

4

Noes

0

Abstain

0

☒ Valdovinos

☐ Coronado

☒ Song

☒ Wallach

☒ Smith

☐ Farias

D. PERSONNEL

10. Personnel Report

Moved by Mr. Smith

Seconded by Mr. Song

To approve/ratify the Personnel Report as presented.

Ayes

4

Noes

0

Abstain

0

☒ Valdovinos

☐ Coronado

☒ Song

☒ Wallach

☒ Smith

☐ Farias

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Smith liked going over the SARC. He thought it was worth the time taken to discuss. He also mentioned that he attended the Kiwanis Christmas Parade. He'd like to see more participation with the SJCA school community in the parade.

Mr. Song also brought up the idea of having more participation in the Christmas Parade. He also mentioned that he was approached by Merlinda School to participate with their health fair. He was wondering if something like this could take place at SJCA.

Mr. Wallach also encouraged our Kiwanis Builder's Club to participate in the Christmas Parade.

2. Dates to remember and other updates:

DATE	EVENT
Jan. 15th	6:00 p.m. PTO Meeting
Jan, 20nd	No School - Dr. Martin Luther King Day
Jan. 22nd	3:30 School Site Council
Jan. 23rd	3rd 8:15 3rd Grade Core Values Assembly
Jan. 17th - 20th	Admin Retreat
Jan. 24th	5:00 Junior Academy "Term 2" Dance
Jan. 28th	8:15 4th Grade Core Values Assembly
Jan. 29th - 31st	ACSA Superintendents' Symposium
Jan. 30th	8:15 1st Grade Cove Values Assembly
Jan. 31st	8:00 Junior Academy Core Values Assembly
Feb. 3rd-7th	National School Counselors' Week
Feb. 4th	5th Graders off to Science Camp 5:00 SJCA Board of Directors' Meeting

VII. There being no further business to come before the Board of Directors, the regular meeting of January 7, 2025 is adjourned at 7:10 p.m. by Chairwoman, Nicole Valdovinos.