

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
April 1, 2025
5:00 p.m. with closed session starting at 4:00 p.m.

Regular Session

I. CALL TO ORDER: _____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

III. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

IV. CLOSED SESSION OPENS: _____ p.m.

- 1. Compensation/benefits - CA Education Code 54957.6**

CLOSED SESSION ENDED: _____p.m.

V. PRESENTATIONS

- 1. Administration will be recognizing SJCA's Special Education Support Personnel**

VI. 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.

VII. 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=TXJZc0hycmE3ZXdQU3JRTBVNjVaQT09>

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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

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 1, 2025.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of March 6, 2025

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

B. EDUCATION

3. Report of Information: Neurodiversity at SJCA

Staff will give an overview of Neurodiversity at SJCA.

4. Report of Information: Facilities Project Update

Administration will give an update on SJCA's current facilities project.

5. Discovery Science Adoption

Moved by

Seconded by

To approve the adoption of the Discovery Science adoption

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

Seconded by

To approve/ratify presented contracts.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

10. eRATE

Moved by

Seconded by

To approve the eRATE information as presented

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

D. PERSONNEL

Consent

11. Personnel

Moved by

Seconded by

To approve/ratify the Personnel Report.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

12. Chief Technology Officer Job Description

Moved by

Seconded by

To approve the Chief Technology Officer Job Description

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

12. Director of Special Education Job Description

Moved by

Seconded by

To approve the Director of Special Education Job Description

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

VIII. INFORMATION SESSION

1.Board of Directors' discussion

2.Dates to remember and other updates:

DATE	EVENT
April 2nd	Kinder Field trip - LA Zoo
April 7th	State Testing begins
April 14th	6:00 PTO Meeting
April 16th	8:00 Rising Up Session #7
April 18th	M2nd Grade Field trip
April 20th	Easter Sunday
April 21st	No School - Monday following Easter
April 24th	1:30 Volunteer Celebration
April 25th	12:45 Early Dismissal
April 25th	5:30 Celebration of Learning
May 6th	Next Board of Directors' meeting
June 4th	5:00 8th Grade Promotion

IX. There being no further business to come before the Board of Directors, the regular meeting of April 1, 2025 is adjourned at _____ p.m. by _____.