

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
May 6, 2025
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	
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III. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

IV. CLOSED SESSION OPENS: _____ p.m.

A. Compensation/benefits - CA Education Code 54957.6

CLOSED SESSION ENDED: _____ p.m.

V. PRESENTATIONS

1. The Board of Directors and Administration will be honoring the Soccer and Boys' Volleyball teams for ending their seasons as league champions.

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>

Passcode: 216986

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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 May 6, 2025.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve minutes for the regular meeting of April 1, 2025

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

B. EDUCATION

3. Approval of Dyslexia Screener program and vendor approval (SB114)

To approve the Dyslexia Screener program and vendor.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

4. Report of Information: 2025 Summer Program

Ms. Shiroma will provide the Board with an overview of the summer programs taking place this year at SJCA.

5. Report of Information: Facilities Update

Ms. Shiroma will provide the Board of Directors with a facilities update.

Consent 6. Approval of Updated McKinney Vento Policy

Moved by

Seconded by

To approve the updated McKinney Vento Policy

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

C. BUSINESS

Consent 7. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent 8. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent 9. Donations

Moved by

Seconded by

To approve the donations as listed.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

10. Contracts

Moved by

Seconded by

To approve/ratify listed contracts.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent 11. 2023 Form 990 - Exempt Organization Return

Moved by

Seconded by

To approve the 2022 Form 990 - Exempt Organization Return for Year July 1, 2023 - June 30, 2024.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

12. Report of Information: Educational Technology Joint Powers Agreement (JPA)

Ms. Shiroma will provide the Board of Directors with a facilities update.

D. PERSONNEL

Consent 13. Personnel Report

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes

Noes

Abstain

___ Valdavinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent **14. SJCA Employee Handbook**

Moved by

Seconded by

To approve the 2025-2026 Employee Handbook.

Ayes

Noes

Abstain

___ Valdavinos ___ Coronado ___ Song ___Wallach ___ Smith ___ Farias

15. Approval of Updated Stipend Schedule

Moved by

Seconded by

To approve the updated Stipend Schedule.

Ayes

Noes

Abstain

___ Valdavinos ___ Coronado ___ Song ___Wallach ___ Smith ___ Farias

Consent **16. Approval of the 2025-2026 Holiday Schedule**

Moved by

Seconded by

To approve the 2025-2026 Holiday Schedule

Ayes

Noes

Abstain

___ Valdavinos ___ Coronado ___ Song ___Wallach ___ Smith ___ Farias

Consent **17. Approval of SELPA 2024-2027 Administrative Unit (AU) Agreement**

Moved by

Seconded by

To approve the SELPA 2024-2027 Administrative Unit Agreement

Ayes

Noes

Abstain

___ Valdavinos ___ Coronado ___ Song ___Wallach ___ Smith ___ Farias

VIII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
May 5, 2025	SJCA Staff Appreciation Week 5:30 & 6:30 1st Gr. Musicals
May 7th	8:00 Rising Up – Session #8 5:30 & 6:30 3 rd Gr. Musicals
May 8 th	5:30 & 6:30 4 th Gr. Musicals
May 9th	9:00 CA Distinguished School Awards Ceremony
May 12th - 16th	ASP Conference Week
May 12th	6:00 p.m. PTO Meeting
May 13th	5:30 Band Spring Concert
May 15th	1:00 SJCA Carnival
May 19th	5:30 Choir Concert
May 20th	District-wide Track Meet 8:15 2 nd Gr. Core Value Assembly
May 21st	3:30 School Site Council Meeting 5:30 Theatre Club Musical
May 22nd	8:15 1 st Gr. Core Values Assembly 5:30 JA Orientation for 5 th Graders
May 23 rd	8:15 5 th Gr. Core Values Assembly
May 26th	No School - Memorial Day
May 27th	8:15 4 th Gr. Core Values Assembly
May 28th	8:00 Rising Up – Session #9 1:30 5 th Gr. JA Orientation 6:00 Foothill Families Caregiver Workshop
May 29th	8:15 3 rd Gr. Core Values Assembly 5:30 JA Awards Night
May 30th	8:00 JA Core Values Assembly 5:00 5 th Gr. Luau 6:00 8 th Gr. Dance Statewide Awards Recognition Program - Disneyland Hotel

June 4 th	5:00 8 th Gr. Promotion
June 6 th	Last day of school
June Board Meetings	Tuesday, June 10th Tuesday, June 17th

IX. There being no further business to come before the Board of Directors, the regular meeting of May 6, 2025 is adjourned at _____ p.m. by _____.