

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 10, 2025
5:00 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 PERIOD REGARDING CLOSED SESSION
ITEM**

IV. CLOSED SESSION OPEN:_____ p.m.

A. Staff Compensation - Government Code Section 549576

CLOSED SESSION CLOSED:_____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

VI. PRESENTATIONS –

1. Administration will be honoring the SJCA Extended Learning Opportunities Program (ELOP) Staff.
2. Ms. Shiroma will introduce the selected candidate for Director of Special Education.

VII. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2025-2026 SJCA
Budget and EPA Plan.**

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

- B. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2025-2026 SJCA
Local Control and Accountability Plan (LCAP)**

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

VIII. 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.

IX. 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

Telephone:

US: +1 213 338 8477

Webinar ID: 970 7917 8411

Passcode: 216986

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 June 10, 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 May 6, 2025.

Ayes

Noes

Abstain

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

3. 2025-2026 Board of Directors' Meetings

Moved by

Seconded by

To approve the dates of the 2025-2026 Board of Directors' meetings.

Ayes

Noes

Abstain

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

4. SJCA Board of Directors Reorganization

Moved by

Seconded by

To approve the reorganization of the 2025-2026 SJCA Board of Directors.

Ayes

Noes

Abstain

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

B. EDUCATION

5. Report of Information: Benefits of the SJCA Way

Ms. Shiroma will share with the Board of Directors the success of end-of-year staff meetings/conversations.

6. Report of Information: SJCA Leadership Retreat

Ms. Shiroma will provide the Board with an overview of the SJCA Leadership Team Retreat held on June 9th & 10th.

Consent

7. Learning Continuity Plan

Moved by

Seconded by

To approve the Learning Continuity Plan

Ayes

Noes

Abstain

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

C. BUSINESS

Consent 8. Memberships

Moved by

Seconded by

To approve the 2025-2026 membership as presented.

Ayes

Noes

Abstain

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

Consent 9. Donations

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

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

10. Contracts

Moved by

Seconded by

To approve/ratify listed contracts.

Ayes

Noes

Abstain

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

Consent 11. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___Valdovinos ___Coronado ___Song ___Wallach ___Smith ___Farias

12. Warrants

Moved by

Seconded by

To approve listed warrants.

Ayes

Noes

Abstain

___Vadovinos ___Coronado ___Song ___Wallach ___Smith ___Farias

PERSONNEL

Consent

13. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

___Valdovinos ___Coronado ___Song ___Wallach ___Smith ___Farias

Consent

14. Activities Aide Job Description

Moved by

Seconded by

To approve the Activities Aide Job Description

Ayes

Noes

Abstain

___Valdovinos ___Coronado ___Song ___Wallach ___Smith ___Farias

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
June 7th	Extended School Year Program Begins
June 9th & 10th	Leadership Team Retreat
June 14th	Flag Day
June 15th	Father's Day
June 17th	Board of Directors' Meeting
June 19th	Juneteenth (No summer school)
July 4th	Independence Day
Aug. 5th	1st Board of Directors' Meeting of the Year
Aug. 12th	1st Day of School

XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the regular meeting of June 10, 2025 is adjourned at _____ p.m. by _____.