

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
MINUTES  
REGULAR MEETING  
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
June 17, 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 PERIOD REGARDING CLOSED SESSION  
ITEM**

**IV. CLOSED SESSION OPEN: \_\_\_\_\_ p.m.**

**A. Superintendent-Principal Evaluation - Government Code Section 54957**

**V. CLOSED SESSION CLOSED: \_\_\_\_\_ p.m.**

## **VI. PRESENTATIONS**

1. **Honoring retiring SJCA employees, Luisa Vela and Donna Hale.**

## **VII. 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.

## **VIII. 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=TXJZc0hvcnE3ZXdOU3JRTBVNjVaQT09>

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Webinar ID: 970 7917 8411

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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

## IX. BUSINESS SESSION

<b>A.</b>	<b>ORGANIZATIONAL</b>					
	<b>1. Approval of Agenda and Consent items</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the agenda and consent items for the regular meeting of June 17, 2025.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	<b>2. Approval of Minutes</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the agenda and consent items for the regular meeting of June 10, 2025.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
<b>B.</b>	<b>EDUCATION</b>					
	<b>3. Approval of 2024-2025 Local Indicators</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the 2024-2025 Local Indicators as presented by SJCA Administration.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
	<b>4. Approval of the 2025-2026 Local Control Accountability Plan (LCAP)</b>					
	<b>Moved by</b>			<b>Seconded by</b>		

	To approve the 2025-2026 Local Control Accountability Plan (LCAP).					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
<b>C.</b>	<b>BUSINESS</b>					
	<b>5. Contracts</b>					
	<b>Moved by</b>		<b>Seconded by</b>			
	To approve/ratify listed Contracts.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	<b>6. 2025-2026 Spring Release Consolidated Application</b>					
	<b>Moved by</b>		<b>Seconded by</b>			
	To approve the 2025-2026 Spring Release Consolidated Application					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	<b>7. Donations</b>					
	<b>Moved by</b>		<b>Seconded by</b>			
	To approve listed donations.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias

	<b>8. Report of Information: 2025-2026 Budget Presentation</b>					
	<b>Ms. Luna will provide an overview of the 2025-2026 Budget.</b>					
	<b>9. 2025-2026 SJCA Budget and EPA Plan</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the 2025-2026 SJCA Budget and EPA Plan					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	<b>10. Certificated Salary Schedule</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the 2025-2026 Certificated Salary Schedule					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
Consent	<b>11. Classified Salary Schedule</b>					
	<b>Moved by</b>			<b>Seconded by</b>		
	To approve the 2025-2026 Classified Salary Schedule					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	__ Valdovinos	__ Coronado	__ Song	__ Wallach	__ Smith	__ Farias
<b>D. PERSONNEL</b>						
Consent	<b>12. Personnel Report</b>					
	<b>Moved by</b>			<b>Seconded by</b>		

	To approve the Personnel Report as presented.					
	<b>Ayes</b>		<b>Noes</b>		<b>Abstain</b>	
	___ Valdovinos	___ Coronado	___ Song	___ Wallach	___ Smith	___ Farias

## **X. INFORMATION SESSION**

### **1. Board of Directors' discussion**

### **2. Dates to remember and other updates:**

<b>DATE</b>	<b>EVENT</b>
July 7, 2025	West Covina Parks Community Master Plan Meeting
August 9, 2025	Board Meeting – 5:00 p.m.
August 5, 2025	Staff back
August 12, 2025	1st Day of School

**XI. There being no further business to come before the Board of Directors, the regular meeting of June 17, 2025 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.**