

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
REGULAR MEETING**

Agenda

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790

September 9, 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. PRESENTATIONS

1. Legacy Leaders Employees: West Covina born and raised and serving the SJCA community. SJCA Administration and the Board of Directors would like to recognize the following Legacy Leaders.
2. Jeffery Zhu: SJCA Administration would like to honor Mr, Zhu for his continued support of the school.
3. Jose Garcia, Custodian: SJCA Administration and the Board of Directors will be honoring Mr. Garcia on his retirement.

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.

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=TXlZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986

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Webinar ID: 970 7917 8411

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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 September 9, 2025..

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes of the regular meeting of August 5, 2025.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

3. Reorganization of SJCA Board of Directors

Moved by

Seconded by

To approve the reorganization of the SJCA Board of Directors.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

B. EDUCATION

4. Report of Information: 3-Year Strategic Plan Update: People-Program-Property

Ms. Shiroma will update the Board of Directors on SJCA's organizational structure, lunch activity aides, turf project, and Prop 2.

Consent

5. Approval of 2025-2026 Prop 28 Expenditures

Moved by

Seconded by

To approve/ratify the 2025-2026 Prop 28 Expenditures.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent 6. Approval of 2025-2026 Updated Cell Phone Policy

Moved by

Seconded by

To approve/ratify the 2025-2026 Updated Cell Phone Policy

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

C. BUSINESS

Consent 7. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent 8. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

9. Contracts

Moved by

Seconded by

To approve/ratify listed contracts.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

Consent **10. Donations**

Moved by

Seconded by

To approve/ratify listed donations.

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

11. Report of Information: PPT Presentation of 2024-2025 Unaudited Actuals

Ms. Luna will provide the Board with a presentation on the 2024-2025 Unaudited Actuals.

12. 2024-2025 Unaudited Actuals

Moved by

Seconded by

To approve the 2024-2025 Unaudited Actuals

Ayes

Noes

Abstain

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

___ Farias

13. Approval of Prop. 2 Board Resolution

Moved by

Seconded by

To approve the Prop. 2 Board Resolution

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

Consent 14. Approval of CMAS Procurement and Install Agreement for Synthetic Turf Conversion

Moved by

Seconded by

To approve the CMAS Procurement and Install Agreement for Synthetic Turf Conversion

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

Consent 15. After School Education and Safety (ASES) Grant Funding

Moved by

Seconded by

To approve the receipt of ASES Grant Funding.

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

Consent 16. Supporting Inclusive Practices (SIP) Grant Funding

Moved by

Seconded by

To approve the receipt of SIP Grant Funding

Ayes

Noes

Abstain

___ Valdovinos ___ Coronado ___ Song ___Wallach ___ Smith ___Farias

D. PERSONNEL

Consent 17. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as present.

Ayes **Noes** **Abstain**

__ Valdovinos __ Coronado __ Song __ Wallach __ Smith __ Farias

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Sept 9th	First PTO Meeting of the 25-26 SY
Sept 10th	Shark Celebrations
Sept 11th	Patriot's Day
Sept 15th	1st Day of Hispanic Heritage Month
Sept 17th	Constitution Day
Sept 22nd	1st Day of Autumn
Sept 23rd	Picture Day
Oct. 2nd	Custodian Appreciation Day 3:30 Staff Meeting 5:30 5th Gr. Science Camp Parent Meeting
Oct. 7th	Next Board Meeting

There being no further business to come before the Board of Directors, the regular meeting of September 9, 2025 is adjourned at _____ p.m. by
