

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS’
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
October 7, 2025
5:00 p.m. Open Session**

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	Tony Song	
SJCA Board Secretary	Dave Wallach	
SJCA Board Member	Matt Smith	
SJCA Board Member	Monica Farias	
SJCA Board Member	Jeff Coronado	

Superintendent-Principal	Erin Shiroma	
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III. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _____p.m.
for the purpose of hearing testimony regarding Instructional
Materials Sufficiency Requirements.**

The Public Hearing is hereby declared closed at _____p.m.

IV. PRESENTATIONS

- 1. SJCA Administration and the Board of Directors would like to recognize our team of staff and students who attended the CISCO Cyber Security event in San Francisco.**

V. 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.

VI. 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

VII. BUSINESS SESSION

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 October. 7, 2025

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of Sept. 9, 2025.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

B. EDUCATION

3. Report of Information: Facilities Update

SJCA Administration will provide a facilities update addressing: Prop. 2 application update, current sode to turf project, CISCO opportunities, and W.C. Fire Department inspection..

Consent

4. Additional Teacher Requirements Relating to Transition Kindergarten

Moved by

Seconded by

To approve SJCA's additional teacher requirements (EC Section 48000 (g)(4) relating to the Transition Kindergarten program.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

5. ELOP 2025-2026 Plan

Moved by

Seconded by

To approve the SJCA 2025-2026 Extended Learning Opportunities Plan

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

6. ASES Early Release and Late Arrival Policy

Moved by

Seconded by

To approve the ASES Early Release and Late Arrival Policy

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

Consent

7. Instructional Materials Sufficiency Requirements Resolution

Moved by

Seconded by

To approve SJCA's Instructional Materials Sufficiency Requirements Resolution

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

C. BUSINESS

Consent

8. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

Consent

9. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

Consent

10. Donations

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

11. Contracts

Moved by

Seconded by

To approve/ratify listed contracts

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

D. PERSONNEL

Consent

12. Personnel Report

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes**Noes****Abstain**

__ Valdovinos

__ Song

__ Wallach

__ Smith

__ Farias

__ Coronado

VIII. INFORMATION SESSION

1. Board Member Discussion
2. Dates to remember and other updates:

DATE	EVENT
Oct. 8th	PTO Meeting
Oct. 13th	Staff Development Day - No school for students
Oct. 15th	United We Run: Sharks Fun Run
Oct. 16th	Great American Shake Out
Oct. 23rd	6:00 Parent Workshop - Substance Use
Oct. 24th	ASB Junior Academy Fall Dance
Oct. 27th	SELPA Arts Festival 8:15 2nd Grade Core Values Assembly
Oct. 27th - 31st	Red Ribbon & Spirit Week
Oct. 28 th	8:15 1st Grade Core Values Assembly
Oct. 30th	8:15 5th Grade Core Values Assembly
Oct. 31st	Halloween – Character Dress Up Day End of Term 1 8:00 Junior Academy Core Values Assembly 12:45 Early Dismissal
Nov. 2nd	End of Daylight Savings Time (“Fall” back)
Nov. 4th	Election Day
Nov. 7th	SJCA’s Veteran’s Celebration
Nov. 10th	No School (Local Holiday)
Nov. 11th	Veteran’s Day
Nov. 5 th	Election Day
Nov. 8 th	SJCA Veterans’ Day Celebration

Nov. 11 th	No School – Veterans’ Day
Nov. 13 th	5:00 Board of Directors’ Meeting

**There being no further business to come before the Board of Directors,
the regular meeting of October 7 is adjourned at _____ p.m. by**
_____.