

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
November 13, 2025
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

- 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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**II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION
SESSION**

- a. **Superintendent Evaluation/Goals (Government Code § 54957)**

III. CLOSED SESSION OPEN: _____ p.m.

IV. CLOSED SESSION CLOSED:_____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

VI. PRESENTATIONS

1. Gratitude for Our Community Builders

- **PTO Board**
- **Room Parents**
- **School Site Council**

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=TXJZc0hycmE3ZXdOU3JRTBVNjVaQT09>

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.

IX. 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 November 13, 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 October 7, 2025.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

B. EDUCATION

3. Report of Information: CA Assessment of Student Performance & Progress (CAASPP)

Ms. Shiroma will provide the Board of Directors with an overview of the following student performance indicators: Smarter Balanced Assessment Consortium (SBAC), English Language Proficiency Assessments for CA (ELPAC), CA Science Test (CAST), and the CA Dashboard.

4. Report of Information: Facilities Update

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

1. Proposition 2
2. Turf installation
- 3.

5. AI Policy Update

Moved by

Seconded by

To approve the updated AI Policy

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

C. BUSINESS

Consent 6. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

___ Coronado

Consent 7. Warrants

Moved by

Seconded by

To approve/ratify listed warrants.

Ayes

Noes

Abstain

___ Valdovinos ___ Song ___ Wallach ___Smith ___ Farias ___ Coronado

Consent

8. Donations

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

___ Valdovinos ___ Song ___ Wallach ___Smith ___ Farias ___ Coronado

9. Contracts

Moved by

Seconded by

To approve/ratify listed contracts

Ayes

Noes

Abstain

___ Valdovinos ___ Song ___ Wallach ___Smith ___ Farias ___ Coronado

D. PERSONNEL

Consent

10. Personnel Report

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes

Noes

Abstain

___ Valdovinos ___ Song ___ Wallach ___Smith ___ Farias ___ Coronado

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Nov. 14th	Book Fair Preview
Nov. 15th	SJCA Open for SLCs
Nov. 17th	8:45 PTO Pastries with TK & Kinder Parents 11:00-12:00 “Math IS a Language” Parent Workshop
Nov. 17th-24th	12:45 Early Dismissal for SLCs
Nov. 18th	PTO Pastries with Parents & Holiday Bazaar
Nov. 19th	6:00 Parent Engagement Workshop - “TK-4th Parent Strategies (Zoom)”
Nov. 20th	6:00 Parent Engagement Workshop - “5th - 8th Parent Strategies”
Nov. 24th-28th	No School - Fall Break
Nov. 27th	Happy Thanksgiving
Dec. 1st	8:00 Core Values Assembly Kick Off for 6th
Dec. 2nd	8:00 Core Values Assembly Kick Off for 7th 8:45 Core Values Assembly Kick Off for 8th 1:30 Scoliosis Screening 1:35 Core Values Assembly Kick Off for 5th
Dec. 4th	3:30 Staff Meeting
Dec. 5th	5:00 Bingo Night for Junior Academy
Dec. 8th	6:00 PTO Staff Meeting
Dec. 9th	5:00 Next Board of Directors’ meeting

**There being no further business to come before the Board of Directors,
the regular meeting of November 13, 2025 is adjourned at _____ p.m.
by _____.**