

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS**  
**AGENDA**  
**REGULAR MEETING**  
 HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
 December 9, 2025  
 5:00 p.m.

**Regular Session**

**I. CALL TO ORDER: \_\_\_\_\_ p.m.**

- a. Flag Salute
- b. Roll Call

**BOARD OF DIRECTORS**

SJCA Board Chairwoman	Nicole Valdovinos	
SJCA Vice Chairman	Tony Song	
SJCA Board Secretary	Dave Wallach	
SJCA Board Member	Matt Smith	
SJCA Board Member	Moncia Farias	
SJCA Board Member	Jeff Coronado	

Superintendent-Principal	Erin Shiroma	
--------------------------	--------------	--

**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**

**Administration and the Board of Directors will recognize the SJCA Volleyball, Football, and Basketball teams.**

**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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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 December 9, 2025

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach  Smith

Farias

Coronado

Consent

#### **2. Approval of Minutes**

**Moved by**

**Seconded by**

To approve the minutes for the regular meeting of November 13, 2025.

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach  Smith

Farias

Coronado

#### **3. Rescheduling of March 10, 2026 Board meeting to March 11, 2025.**

**Moved by**

**Seconded by**

To approve the rescheduling of the March meeting from the 10th to the 11th.

Ayes		Noes		Abstain	
<input type="checkbox"/> Valdovinos	<input type="checkbox"/> Song	<input type="checkbox"/> Wallach	<input type="checkbox"/> Smith	<input type="checkbox"/> Farias	<input type="checkbox"/> Coronado

**B. EDUCATION**

**4. Report of Information: CA Dashboard Comparisons**

Ms. Shiroma will provide the Board of Directors with an overview of the CA Dashboard comparison data.

**5. Report of Information: Educational Facilities Enhancement Update**

Ms. Shiroma will provide the Board of Directors with an update relating to Proposition 2 and utilization of new turf.

**6. Report of Information: Season of Compassion and Giving...SJCA's Community Outreach Activities During this Holiday Season**

Ms. Shiroma will provide the Board of Directors with an overview of the community outreach activities SJCA students will be participating in during this Holiday Season.

Consent **7. Approval of the Community Oriented Policing Services (COPS) Grant**

**Moved by**

**Seconded by**

To approve the receiving of the Community Oriented Policing Services (COPS) Grant

Ayes		Noes		Abstain	
<input type="checkbox"/> Valdovinos	<input type="checkbox"/> Song	<input type="checkbox"/> Wallach	<input type="checkbox"/> Smith	<input type="checkbox"/> Farias	<input type="checkbox"/> Coronado

**C. BUSINESS**

Consent

**8. Purchase Orders**

**Moved by**

**Seconded by**

To approve/ratify listed purchase orders



**13. 2025-2026 1st Interim Budget**

**Moved by**

**Seconded by**

To approve the 2025-2026 1st Interim Budget.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Valdovinos

\_\_\_ Song

\_\_\_ Wallach

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Coronado

**14. 2024-2025 Draft Audit**

**Moved by**

**Seconded by**

Consent To approve the 2024-2025 Draft Audit.

**Ayes**

**Noes**

**Abstain**

\_\_\_ Valdovinos

\_\_\_ Song

\_\_\_ Wallach

\_\_\_ Smith

\_\_\_ Farias

\_\_\_ Coronado

**D. PERSONNEL**

Consent **15. 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:**

<b>DATE</b>	<b>EVENT</b>
Dec. 10th	8:00 a.m. - Rising Up Presentation #3 5:30 p.m. - 2nd Grade Musical 6:30 p.m. - 2nd Grade Musical
Dec. 11th	5:30 p.m. - 5th Grade Musical
Dec. 13th	Shark's Cove Saturday Session Kiwanis-West Covina Christmas Parade
Dec. 14th	1st Day of Hanukkah
Dec. 15th	Spirit Week begins 2:00 p.m. Earthquake Drill
Dec. 16th	5:30 p.m. - Choir Winter Concert
Dec. 17th	5:00 p.m. - Kinder Musical 6:00 p.m. - Kinder Musical
Dec. 19th	8:00 a.m. - JA Core Values Assembly (Justice)
Dec. 22nd - Jan. 5th	SJCA Winter Break
Dec. 22	Sharks Cove Singing at Merrill Gardens
Dec. 25th	Merry Christmas
Dec. 26th	Happy Kwanzaa
Jan. 1st	Happy New Year
Jan. 5th	8:00 a.m. - Core Values Kick Off 6th
Jan. 6th	8:00 a.m. - Core Values Kick Off 7th 8:45 a.m. - Core Values Kick Off 8th 5:00 p.m. - Next SJCA Board of Directors' Meeting

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