

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
 HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
 January 6, 2026
 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	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	

III. PRESENTATIONS

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
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

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 January 6, 2026..

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

Consent **2. Approval of Minutes**

Moved by

Seconded by

To approve the minutes for the regular meeting of December 9, 2025.

Ayes

Noes

Abstain

__ Valdovinos

__ Song

__ Wallach

__ Smith

__ Farias

__ Coronado

B. EDUCATION

3. Report of Information: SJCA Mid-Year Achievement Report

SJCA Administration will present the Mid-Year Achievement Report to the Board of Directors.

4. Approval of School Accountability Report Card (SARC)

Moved by

Seconded by

To Approve the SJCA 2024-2025 School Accountability Report Card.

Ayes

Noes

Abstain

__ Valdovinos

__ Song

__ Wallach

__ Smith

__ Farias

__ Coronado

5. Report of Information: Educational Facilities Enhancement Update

For the past several meetings, Administration has provided the Board of Directors with updates relating to facility improvements that support SJCA's learning spaces and programs. Ms. Shiroma will provide the Board of Directors with an additional update relating to these enhancements.

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 as presented.

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

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Jan. 8th	3:00 Staff Meeting
Jan. 9th	7:45 Habit Ambassadors in classrooms
Jan. 12th	6:00 p.m. PTO Meeting
Jan. 14th	8:00 Rising Up Presentations #4
Jan, 19th	No School - Dr. Martin Luther King Jr. Day
Jan. 20th	3:30 School Site Council
Jan. 28th - 30th	ACSA Superintendents' Symposium
Jan. 30th	8:00 ASB:JA CVA - Compassion
Jan. 31st	Sharks Cove
Feb. 2nd	8:00 Core Values (CV) Kick Off - 6th grade 9:00 CV Kick off - Kinder 1:30 CV Kick Off - 4th grade 2:45 CV Kick Off - 2nd grade
Feb. 3rd	8:00 CV Kick Off - 7th grade 8:00 CV Kick Off - 8th grade 9:00 CV Kick Off - Kinder 1:30 CV Kick Off - 4th grade 1:35 CV Kick Off - 5th grade

	2:30 CV Kick Off - 3rd Grade 5:00 SJCA Board of Directors' Meeting
Feb. 3rd - 6th	5th Grade Science Camp
Feb. 3rd-7th	National School Counselors' Week
Feb. 4th	5th Graders off to Science Camp 5:00 SJCA Board of Directors' Meeting

VII. There being no further business to come before the Board of Directors, the regular meeting of January 6, 2026 is adjourned at _____ p.m. by _____