

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS  
AGENDA  
REGULAR MEETING  
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790  
February 3, 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**

1. **SJCA School Counselors will be recognized in honor of National School Counselors Week 2026.**
2. **School Board Appreciation (January)**

## 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=TXJZc0hycmE3ZXdOU3JRTBVNjVaOT09>

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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 February 3, 2026.

**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 January 6, 2026

**Ayes**

**Noes**

**Abstain**

\_\_ Valdovinos

\_\_ Song

\_\_ Wallach

\_\_ Smith

\_\_ Farias

\_\_ Coronado

**B. EDUCATION**

**3. Approval of the LCAP Mid-year Report and Budget Overview for Parents**

**Moved by**

**Seconded by**

To Approve the LCAP Mid-year Report and Budget Overview for Parents

**Ayes**

**Noes**

**Abstain**

\_\_ Valdovinos

\_\_ Song

\_\_ Wallach

\_\_ Smith

\_\_ Farias

\_\_ Coronado

**4. Report Of Information: SJCA Wellness Report**

SJCA Administration will provide the Board of Directors with an overview of the School's Wellness Report

**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.

Consent **6. Approval of SJCA's 2025-2026 School Safety Plan**

**Moved by**

**Seconded by**

To approve SJCA's 2025-2026 School Safety Plan

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

Consent **7. Approval of SJCA's New Immigration Policies**

**Moved by**

**Seconded by**

To approve SJCA's New Immigration Policies

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

Consent **8. Approval of a Minimum Day April 10, 2026.**

**Moved by**

**Seconded by**

To approve the addition of a minimum day to Friday, April 10, 2026.

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

## **C. BUSINESS**

Consent **9. Purchase Orders**

**Moved by**

**Seconded by**

To approve/ratify listed purchase orders

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

Consent

**10. Warrants**

**Moved by**

**Seconded by**

To approve/ratify listed warrants

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

Consent

**11. Donations**

**Moved by**

**Seconded by**

To approve/ratify listed donations

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

**12. Contracts**

**Moved by**

**Seconded by**

To approve/ratify listed contracts as presented.

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

Consent

**13. Consolidated Application**

**Moved by**

**Seconded by**

To approve the Consolidated Application

**Ayes**

**Noes**

**Abstain**

Valdovinos

Song

Wallach

Smith

Farias

Coronado

## D. PERSONNEL

Consent **14. 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
Feb. 2rd - 6th	National School Counselor Week
Feb. 3rd-6th	5th Grade Science Camp
Feb. 5th	Staff Meeting
Feb.9th	No School: Local Holiday
Feb. 12th	Rising Up Session #5
Feb. 10th-13th	SJCA Spirit Week
Feb. 10th	PTO Meeting
Feb. 11th	8:00 Rising Up Presentation #5
Feb. 13th	SJCA Friendship Day 5:00 ASB JA Winter Dance
Feb. 14th	Valentine's Day
Feb. 16th	No School: Presidents' Day See's Candy Fundraiser Bergins

Feb. 17th	3:30 School Site Council Mtg.
Feb. 18th	9:00 MECA Presentation for 8th Grade
Feb. 19th	SFA Cafe 2:30 Earthquake Drill
Feb. 20th	End of Term 2 12:45 Dismissal
Feb. 23rd-27th	CCSA Conference (CA Charter School Association) CASH Conference (CA Adequate School Housing)
Feb. 25th	9:00 Parent Engagement Workshop 6:00 Parent Engagement Workshop
Feb. 26th	3:30 Staff Meeting
Feb. 28th	Sharks Cove
March 2nd-6th	SLC Week - 12:45 Dismissal all week
March 3rd	8:00 Core Values Kickoff - 7th grade 8:45 Core Values Kickoff - 8th grade
March 4th	10:00 2026-2027 TK & Kinder Lottery
March 7th-9th	SSDA Conference (Small School Districts Association)
March 9th	1:30 Core Values Kickoff - 4th grade 2:45 Core Values Kickoff - 2nd grade 6:00 PTO Meeting
March 10th	1:30 Core Values Kickoff - 5th grade 2:45 Core Values Kickoff - 3rd grade
March 11th	Next SJCA Board of Directors' Meeting

**VII. There being no further business to come before the Board of Directors, the regular meeting of February 3, 2026 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_**