

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 16, 2026
4:00 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	
Superintendent-Principal	Erin Shiroma	

**III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION
ITEM**

IV. CLOSED SESSION OPENS: _____ p.m.

1. Conference with Labor Negotiators (Gov. Code § 54957.6)
Agency designated representatives: Erin Shiroma,
Superintendent-Principal; Unrepresented employees: Certificated and
classified staff

CLOSED SESSION CLOSED:_____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

VI. PRESENTATIONS:

1. Administration would like to recognize the 8th grade band and choir students who performed at Music in the Parks.
2. Administration would like to recognize SJCA's Lighthouse Beacons (adults) and 8th grade students.
3. Administration would like to honor Rachelle Touzard for her Outstanding 13 years of service on SJCA's School Site Council.

VII. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2026-2027 SJCA
Budget and EPA Plan.**

The Public Hearing is hereby declared closed at _____ p.m.

- B. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2026-2027 SJCA
Local Control and Accountability Plan (LCAP)**

The Public Hearing is hereby declared closed at _____ p.m.

VIII. 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.

IX. 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.

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 June 16, 2026.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of May 5, 2026.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

3. 2026-2027 Board of Directors' Meetings

Moved by

Seconded by

To approve the dates of the 2026-2027 Board of Directors' meetings.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

4. SJCA Board of Directors Reorganization

Moved by

Seconded by

To approve the reorganization of the 2026-2027 SJCA Board of Directors.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

B. EDUCATION

5. Report of Information: SJCA Leadership Summit

Ms. Shiroma will be presenting an overview of the SJCA Shark Support Summit, which was held on June 10th - 11th.

6. Report of Information: 2027-2034 San Jose Charter Academy Petition Renewal Submission

Ms. Shiroma will provide the Board of Directors with an overview of SJCA's 2027-2034 Charter Petition being submitted to the West Covina Unified School District.

7. 2025-2026 SJCA Local Indicators

Moved by

Seconded by

To approve the 2025-2026 Local Indicators as presented by SJCA staff.

Ayes

Noes

Abstain

___Valdovinos ___Song ___Wallach ___Smith ___Farias

Consent

8. 6th-8th Grade Social Studies Curriculum Adoption

Moved by

Seconded by

To approve the adoption of the 6th-8th grade Social Studies Curriculum.

Ayes

Noes

Abstain

___Valdovinos ___Song ___Wallach ___Smith ___Farias

Consent

9. East San Gabriel Valley Special Education Local Plan Area (SELPA)

Moved by

Seconded by

To approve the Updated 2024-2027 SELPA Local Plan

Ayes

Noes

Abstain

___Valdovinos ___Song ___Wallach ___Smith ___Farias

Consent

10. ELOP/ASES 2026-2027 Calendar

Moved by

Seconded by

To approve the 2026-2027 ELOP/ASES Calendar

Ayes

Noes

Abstain

___Valdovinos ___Song ___Wallach ___Smith ___Farias

11. Report of Information: Facilities Update

Ms. Shiroma will provide the board with a facilities update.

C. BUSINESS

Consent

12. 2026-2027 Memberships

	Moved by	Seconded by
	To approve the 2026-2027 membership as presented.	
	Ayes	Noes Abstain
	___Valdovinos ___Song ___Wallach	__Smith ___Farias

Consent

13. Donations

	Moved by	Seconded by
	To approve/ratify listed donations.	
	Ayes	Noes Abstain
	___Valdovinos ___Song ___Wallach	__Smith ___Farias

Consent

14. Purchase Orders

	Moved by	Seconded by
	To approve/ratify listed purchase orders.	
	Ayes	Noes Abstain
	___Valdovinos ___Song ___Wallach	__Smith ___Farias

Consent

15. Warrants

	Moved by	Seconded by
	To approve/ratify warrants as listed.	
	Ayes	Noes Abstain
	___Valdovinos ___Song ___Wallach	__Smith ___Farias

16. Contracts

	Moved by	Seconded by
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To approve/ratify listed contracts.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

Consent

17. Consolidation Application

Moved by

Seconded by

To approve the 2026-2027 Consolidated Application

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

D. PERSONNEL

Consent

18. Personnel Report

Moved by

Seconded by

To approve/ratify the personnel report as presented.

Ayes

Noes

Abstain

___Valdovinos

___Song

___Wallach

___Smith

___Farias

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
June 19th	Juneteenth - No summer session
June 21st	Father's Day

June 23rd	Final Board Meeting of the School Year
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XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the regular meeting of June 16, 2026 is adjourned at _____ p.m. by _____.