

**SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 23, 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	
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**III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION
ITEM**

IV. CLOSED SESSION OPEN: _____ p.m.

- A. Superintendent-Principal Evaluation - Government Code Section 54957
- B. Anticipated litigation - Government Code Section 54956.9 (d)(2)

V. CLOSED SESSION CLOSED: _____ p.m.

VI. PRESENTATIONS

1. SJCA Administration and Board of Directors will be recognizing the SJCA ELOP Staff.
2. SJCA Administration will also be honoring the following retiring staff:
Lisa Larry and Dr. Denise Patton
3. SJCA Administration will also be honoring Board Chairperson, Nicole Valdovinos for her service throughout the 2026-2027 school year.

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>

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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 June 23, 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 June 16, 2026..

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

B. EDUCATION

3. Report of Information: Young Learners: Universal Pre-Kindergarten (UPK) State Updates

Ms. Shiroma will be providing the Board with an overview relating to UPK state updates.

4. Report of Information: Facility Enhancement Update

Ms. Shiroma will update the Board on the following facility items:

1. WCUSD Family Resource Center exterior painting
2. SJCA replacement of waterless urinals

5. Approval of the 2026-2027 Local Control Accountability Plan (LCAP) and Budget Overview for Parents.

Moved by

Seconded by

To approve the 2025-2026 Local Control Accountability Plan (LCAP).

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

Consent

6. ELOP Plan Update

Moved by

Seconded by

To approve the update made to the ELOP Plan.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

C. BUSINESS

Consent

7. Purchase Orders

Moved by

Seconded by

To approve/ratify listed Purchase Orders.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

Consent

8. Warrants

Moved by

Seconded by

To approve/ratify listed Warrants.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

Consent

9. Donations

Moved by

Seconded by

To approve/ratify listed Donations.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

10. Contracts

Moved by

Seconded by

To approve/ratify listed Contracts.

Ayes

Noes

Abstain

___ Valdovinos

___ Song

___ Wallach

___ Smith

___ Farias

11. Report of Information: 2026-2027 Budget Presentation

Ms. Luna will provide an overview of the 2026-2027 Budget.

12. 2026-2027 SJCA Budget and EPA Plan

Moved by

Seconded by

To approve the 2026-2027 SJCA Budget and EPA Plan

Ayes		Noes		Abstain
___ Valdovinos	___ Song	___ Wallach	___ Smith	___ Farias

13. Report of information: Preliminary Uses for Potential One-Time Funds

Ms. Luna, CBO, will provide the Board with information pertaining to preliminary uses for potential one-time funds.

14. Report of Information: AB2519 and DMS June 30th information

Ms. Luna will present information relating to AB2519 and DMS June 30th requirements as they relate to CalSTRS Charter School Certification.

D. PERSONNEL

Consent **15. Personnel Report**

Moved by	Seconded by
To approve 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
July 14-16, 2026	MTSS Conference
July 30-31, 2026	Shark Support Summit

August 3, 2026	Leadership Retreat
August 4, 2026	1st Board Meeting of the Year
August 5, 2026	Staff back
August 12, 2026	1st Day of School

XI. There being no further business to come before the Board of Directors, the regular meeting of June 23, 2026 is adjourned at _____ p.m. by _____.