

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
AGENDAREGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
June 16, 2026
4:00 p.m.

Regular Session

I. CALL TO ORDER__4:05_____p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Nicole Valdovinos	x
SJCA Vice Chairman	Tony Song	x
SJCA Board Secretary	Dave Wallach	x
SJCA Board Member	Matt Smith	x
SJCA Board Member	Monica Farias	x
Superintendent-Principal	Erin Shiroma	x

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

IV. CLOSED SESSION OPENS: _____4:07_____ 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: __5:13_____ p.m.

V. ACTION TAKEN IN CLOSED SESSION

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2026-2027 certificated, classified, and stipend schedules. The vote was 5-0 with Valdovinos, Song, Wallach, Smith and Farias voting to approve.

VI. PRESENTATIONS:

1. Administration recognized the 8th grade band and choir students who performed at Music in the Parks.
2. Administration also recognized SJCA's Lighthouse 8th grade students.
3. Administration honored 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 5:44 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 5:45 p.m.

- B. A Public Hearing is hereby declared open at 5:45 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 5:46 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.

Mr. Smith congratulated the Administration on the success of the 8th grade promotion. He was happy about the fact that there are enough seats for all families.

Mr. Wallach enjoyed the energy of the promotion and seeing the many accomplishments of the students.

Mr. Song thought the promotion was wonderful and feels the staff does an amazing job.

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=TXJZc0hyemE3ZXdQU3JRTBVNjVaOT09>

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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.

Mr. Torres thanked the SJCA Board, Administration, and teachers for the outstanding arts program that exists at the school.

A.	ORGANIZATIONAL			
	1. Approval of Agenda and Consent items			
	Moved by	Mr. Smith	Seconded by	Mr. Wallach

To approve the agenda and consent items for the regular meeting of June 16, 2026 with the deletion of Items 12, 14, 15, and 18 from the consent agenda..						
	Ayes	5	Noes	0	Abstain	0
	x_Valdovinos	_x_Song	_x_Wallach	x_Smith	_x_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	_Coronado
	3. 2026-2027 Board of Directors’ Meetings					
	Moved by		Mr. Wallach	Seconded by		Mr. Song
	To approve the dates of the 2026-2027 Board of Directors' meetings.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	__x Wallach	_xSmith	_x_Farias	
	4. SJCA Board of Directors Reorganization					
	Moved by		Mrs. Valdovinos	Seconded by		Mrs. Farias
	To approve the reorganization of the 2026-2027 SJCA Board of Directors.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	_xSmith	_x_Farias	
B.	EDUCATION					
	5.Report of Information: SJCA Leadership Summit					

	Ms. Shiroma presented an overview of the SJCA Leadership Summit, which took place on June 10th - 11th. Administration and support staff participated in the event.					
	6. Report of Information: 2027-2034 San Jose Charter Academy Petition Renewal Submission					
	Ms. Shiroma provided the Board of Directors with an overview of SJCA’s 2027-2034 Charter Petition being submitted to the West Covina Unified School District. It is expected that the Charter Petition will be on the District’s consent agenda for the Sept. 8, 2026 Board meeting.					
	7. 2025-2026 SJCA Local Indicators					
	Moved by		Mr. Song	Seconded by		Mr. Smith
	To approve the 2025-2026 Local Indicators as presented by SJCA staff.					
	Ayes	5	Noes	0	Abstain	0
	<u> </u> _x_Valdovinos	<u> </u> _x_Song	<u> </u> _x_Wallach	x_Smith	<u> </u> _x_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	
	<u> </u> _Valdovinos	<u> </u> _Song	<u> </u> _Wallach	<u> </u> _Smith	<u> </u> _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	
	<u> </u> _Valdovinos	<u> </u> _Song	<u> </u> _Wallach	<u> </u> _Smith	<u> </u> _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 provided the board with a facilities update focusing on SJCA's CISCO + NWN Project..					
C.	BUSINESS					
	12. 2026-2027 Memberships					
	Moved by		Mr. Song	Seconded by		Mr. Smith
	To approve the 2026-2027 membership as presented.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	_x_Smith	_x_Farias	
Consent	13. Donations					
	Moved by			Seconded by		
	To approve/ratify listed donations.					
	Ayes		Noes		Abstain	
	___Valdovinos	___Song	___Wallach	_Smith	___Farias	

	14. Purchase Orders					
	Moved by		Mr. Song		Seconded by	Mrs. Valdovinos
	To approve/ratify listed purchase orders.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	_xSmith	_x_Farias	
	15. Warrants					
	Moved by		Mr. Song		Seconded by	Mr. Wallach
	To approve/ratify warrants as listed.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	_xSmith	_x_Farias	
	16. Contracts					
	Moved by		Mr. Wallach		Seconded by	Mr. Song
	To approve/ratify listed contracts.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	x_Smith	_x_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					
	18. Personnel Report					
	Moved by		Mr. Song	Seconded by		Mrs. Valdovinos
	To approve/ratify the personnel report as presented.					
	Ayes	5	Noes	0	Abstain	0
	_x_Valdovinos	_x_Song	_x_Wallach	x_Smith	_x_Farias	

X. INFORMATION SESSION

1. Board of Directors' discussion

Chairwoman Nicole Valdovinos announced that Board Member, Jeff Coronado, had resigned from the SJCA Board of Directors as of June 3, 2026.

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

XI. ADJOURNMENT

There being no further business to come before the Board of Directors, the regular meeting of June 16, 2026 is adjourned at 7:35 p.m. by Chairwoman Nicole Valdovinos.