

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

November 1, 2016

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee compensation
- IV. CLOSED SESSION ENDED _____ p.m.
- V. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado _____
Tony Song _____
Matt Smith _____
Dave Wallach _____
Brad Manning _____

ADVISOR TO THE BOARD

Dr. Denise Patton _____

VI. REPORT OF ACTION TAKEN IN CLOSED SESSION

VII. PRESENTATIONS: None

VIII. BOARD OF DIRECTORS' REPORTS

IX. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting.

X. 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 November 1, 2016.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of October 4, 2016.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

3. Date Change for December 6, 2016 Board of Directors' Meeting

Moved by _____ Seconded by _____

To approve the date change for the Dec. 6, 2016 Board of Directors' Meeting.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

B. Education

4. Report of Information: "Cultural Consciousness" Update
5. Report of Information: CA Charter School Association Academic Accountability Report

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

8. Donations

Moved by _____ Seconded by _____

To approve the donations to SJCA.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

D. Personnel

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Nov. 5th – 12th: Field of Valor (Sierra Vista CV)
 - b. Nov. 7th & 8th – National Blue Ribbon Awards Ceremony – Washington, D.C.
 - c. Nov. 14th – 18th: SLC Week
 - d. Nov. 16th at 9:30: SJCA National Blue Ribbon Awards Ceremony**
 - e. Nov. 21st – 25th: Thanksgiving Break
 - f. Dec. 6th: SJCA being recognized by the WC City Council – City Hall 7:00 p.m.
 - g. Next Board meeting – TBD**

There being no further business to come before the Board of Directors, the regular meeting of November 1, 2016 is adjourned at

_____ p.m. by _____.