

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

January 13, 2015

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PRESENTATIONS:
 - a. Mr. Tony Song – SJCA Board Chairman 2013-2014
 - b. Mrs. Laura Carrillo – Founding SJCA Board Member 2011-2014
 - c. Welcome: Matt Smith – New SJCA Board Memeber
- III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- IV. CLOSED SESSION
 - a. Public Employment Goal Setting
Title: Executive Director

OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION

VI. BOARD OF DIRECTORS' REPORTS

VII. 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.

VIII. 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 January 13, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 2, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

3. Reorganization of Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the Board of Directors for the remainder of the 2014-2015 school year.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

B. Education

4. Report of Information: Technology Update

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach____Manning____Coronado____Song____Smith____

7. Report of Information: 2013-14 SJCA Audit Report

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations made to San Jose Charter Academy.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

C. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

IX. INFORMATION SESSION

1. Monday, Jan. 19th: No School (MLK Day)
2. Tuesday, Feb. 3rd: Board of Directors' Meeting (6:00 p.m.)
3. Thursday, Feb. 12th: SJCA Celebration of Learning

There being no further business to come before the Board of Directors, the regular meeting of January 13, 2015 is adjourned at

_____ p.m. by _____.