

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

October 3, 2017

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith _____
Tony Song _____
Dave Wallach _____
Jeff Coronado _____
Lisa Avakian _____

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

V. 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.

VI. 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 October 2, 2017.

Ayes ____ Noes ____ Abstain ____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of Sept. 5, 2017.

Ayes ____ Noes ____ Abstain ____

Smith____ Song____ Wallach____ Coronado____ Avakian____

B. Education

3. Report of Information: CA Assessment of Student Performance and Progress Update

4. Report of Information: West Covina Charity Golf Classic

Consent

5. SJCA Special Education Manual

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

C. Business

6. Report of Information: Facilities Update

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

Consent

9. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian_____

10. Report of Information: SJCA Insurance Program

Consent

D. Personnel

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian_____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Monday, Oct. 9th – No School
 - b. Thursday, Oct. 19th – Great CA Shakeout
 - c. Oct. 22nd – 24th – CCSA Executive Summit
 - d. **November 14th – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 3, 2017 adjourned at _____ p.m. by _____.