

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

December 6, 2016

4:30 p.m.
Regular Session

- I. CALL TO ORDER: _____

- II. CLOSED SESSION
 - a. Employee Compensation

- III. 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 _____

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

- V. PRESENTATIONS (None)

- VI. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

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 December 6, 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 November 1, 2016.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

B. Education

3. Report of Information: Blue Ribbon Award

Dr. Patton will give a brief report on the National Blue Ribbon Award and celebrations.

4. Report of Information: 10 Reasons to Brag About Your Child's School During the Holidays

Administration will share this informative communication that goes home to all SJCA families prior to school dismissing for Winter Break.

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Smith___ Wallach___ Manning___

Consent

7. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

8. Report of Information: 1st Interim PowerPoint

Kathy Cooper will present an overview of the 1st Interim Budget

9. 1st Interim Budget

Moved by _____ Seconded by _____

To approve the 2016-2017 1st Interim budget.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

10. Report of Information: Local Control Accountability Program update.

Dr. Patton will update the Board on the progress being towards completion of the 2016-2017 LCAP goals.

11. Report of Information: 2016 Audit

Mrs. Cooper will provide details of SJCA's recent audit.

Consent

12. Foster Youth Transportation Policy

Moved by _____ Seconded by _____

To approve the Foster Youth Transportation Policy.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

13. Schools Excess Liability Fund (SELF) Designee

Moved by _____ Seconded by _____

To approve Kathy Cooper as the SELF designee.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

14. CA Charter School Association Membership

Moved by _____ Seconded by _____

To approve SJCA's membership in the CA Charter School Association.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

- D. No Personnel This Month

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Dec. 6th – WC City Council recognizing SJCA 7:00p.m.
 - Dec. 7th – Choir's Winter Concert
 - Dec. 10th – Builder's Club Bell Ringing for Salvation Army (Mr. Manning & Dr. Patton, too)
 - Dec. 14th – Band Concerts (5:30 & 6:30)
 - Dec. 16th – Early dismissal – 12:45 p.m.
 - Dec. 19th – Jan. 6th : Winter Break

- **Next Board Meeting – Jan. 10, 2017: 5:00 p.m.**

X. There being no further business to come before the Board of Directors, the regular meeting of December 6, 2016 is adjourned at _____ p.m. by _____.