

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

June 13, 2017

4:00 p.m.  
Regular Session

I. CALL TO ORDER: \_\_\_ 4:03 \_\_\_ p.m.

OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	___X___
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II. PRESENTATIONS:

- SJCA Spirit Leaders – National Champs
- The Leader In Me Award Winners
- Basketball League Champions

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at \_4:18\_ p.m.  
for the purpose of hearing testimony regarding the 2017-  
2018 Local Accountability Plan.

The Public Hearing is hereby declared closed at 4:19\_p.m.

B. A Public Hearing is hereby declared open at 4:20\_\_p.m.

for the purpose of hearing testimony regarding the 2017-2018 SJCA Budget.

The Public Hearing is hereby declared closed at 4:21\_p.m.

#### IV. BOARD OF DIRECTORS' REPORTS

**1. Mr. Smith was very proud of our girl's basketball team for becoming league champions. He was happy to see the team was being recognized. He had attended the game against Hollencrest, and he thought it was one of the most exciting games he had ever attended.**

#### 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. **#98** Approval of Agenda and Consent items

**Moved by Mr. Wallach and seconded by Mr. Smith**

To approve the agenda and consent items for the regular meeting of June 13, 2017.

Ayes   4   Noes   1   Abstain   1  

Coronado \_AB\_Song\_x\_Smith\_x\_Wallach\_x\_Manning\_x\_

Consent

2. **#99** Approval of Minutes

Moved by \_\_\_NA\_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of May .9, 2017

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_Song\_\_Smith\_\_Wallach\_\_Manning\_\_

3. **#100** Reorganization of the SJCA Board of Directors

**Moved by Mr. Song and seconded by Mr. Wallach**

To approve the reorganization of the SJCA Board of Directors for the 2017-2018 school year.

**Moved by Mr. Smith and seconded by Mr. Wallach to amend the original motion to include the following changes:**

**Board Chairman: Matt Smith**

**Board Vice-Chairman: Tony Song**

**Secretary: Dave Wallach**

**Member: Jeff Coronado**

**Member: Lisa Avakian**

Ayes \_\_5\_\_ Noes \_\_0\_\_ Abstain \_0\_\_

Coronado\_x\_\_Song\_x\_\_Smith\_x\_\_Wallach\_x\_\_Manning\_x\_\_

4. **#101** 2017-2018 Board of Directors' meeting dates.

**Moved by Mr. Manning and seconded by Mr. Smith**

To approve the 2017-2018 Board of Directors' meeting dates.

Aye \_\_5\_\_ Noes \_\_0\_\_ Abstain \_\_0\_\_

Coronado\_\_x\_\_Song\_x\_\_Smith\_x\_\_Wallach\_x\_\_Manning\_x\_\_

B. Education

Consent            5.     **#102** English Learner Redesignation Policy

Moved by \_\_\_\_NA\_\_\_\_ Seconded by \_\_\_\_\_

To approve the English Learner Redesignation Policy

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_

Coronado\_\_Song\_\_Smith\_\_Wallach\_\_Manning\_\_

C. Business

Consent

6.     **#103** Purchase Orders

Moved by \_\_\_\_NA\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_

Coronado\_\_Song\_\_Smith\_\_Wallach\_\_Manning\_\_

Consent

7.     **#104** Warrant Approvals

Moved by \_\_\_\_NA\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_

Coronado\_\_Song\_\_Smith\_\_Wallach\_\_Manning\_\_

Consent

8.     **#105** Contracted Services

Moved by \_\_\_\_NA\_\_\_\_ Seconded by \_\_\_\_\_

To approve the new contracted services as presented:

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_

Coronado\_\_ Song\_\_ Smith\_\_ Wallach\_\_ Manning\_\_

Consent

9. **#106** Memberships

Moved by \_\_NA\_\_ Seconded by \_\_\_\_\_

To approve the membership renewals as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_ Song\_\_ Smith\_\_ Wallach\_\_ Manning\_\_

Consent

10. **#107** Donations

Moved by \_\_NA\_\_ Seconded by \_\_\_\_\_

To approve the donations.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_ Song\_\_ Smith\_\_ Wallach\_\_ Manning\_\_

11. **#108** Salary Schedules

**Moved by Mr. Wallach and seconded by Mr. Smith**

To approve the 2017-2018 salary schedules.

Ayes \_\_5\_\_ Noes \_\_0\_\_ Abstain \_\_0\_\_

Coronado\_\_x\_\_ Song\_\_x\_\_ Smith\_\_x\_\_ Wallach\_\_x\_\_ Manning\_\_x\_\_

12. **#109** Increase in Lunch/Breakfast rates

**This item received no motion. Will reappear on June 20, 2017's agenda.**

To approve the increase in lunch/breakfast rates.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

13. Report of Information: Installation of Solar at SJCA

Dr. Patton provided the Board with information concerning the installation of solar at the SJCA site.

Consent

14. **#110** 2017-2018 Consolidated Application

Moved by \_\_\_ NA \_\_\_ Seconded by \_\_\_\_\_

To approve the 2017-2018 Consolidated Application

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

D. Personnel

Consent

15. **#111** Personnel Report

Moved by \_\_\_ NA \_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

## VII. INFORMATION SESSION

1. Board of Directors' discussion
  - **Mr. Manning was pleased to see the students being recognized.**
  - **Mr. Smith really enjoyed the Junior Academy Awards night. It was well organized and the timing was nice.**
  - **Mr. Wallach once again congratulated the awardees and made special mention of the 2 Lead in Me students.**
2. Dates to remember
  - a. Next Board meeting – Tuesday, June 20<sup>th</sup> at 4:30p.m.
  - b. Lead Retreat: June 19<sup>th</sup> & 20<sup>th</sup>
  - c. Kinder Camp: June 26<sup>th</sup> – 29<sup>th</sup>
  - d. 1<sup>st</sup> Day of School – Wednesday, August 16<sup>th</sup>.

There being no further business to come before the Board of Directors, the regular meeting of June 13, 2017 is adjourned at

5:28 p.m. by Jeff Coronado.