

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

August 1, 2016

5:00 p.m.  
Regular Session

1) CALL TO ORDER: \_\_\_\_\_

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTOR

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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2) PRESENTATIONS (None)

3) BOARD OF DIRECTORS' REPORTS

4) 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.

5) BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

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

To approve the agenda for the regular meeting of August 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 June 20, 2016.

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

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

B. Education

3. Reported of Information: Administrative Transitions Update

Dr. Patton will report on the administrative transitions that have been taking place.

4. Report of Information: Summer Professional Development

Ms. Shiroma will give an overview on the PD that staff will be receiving.

5. Report of Information: The Leader in Me

Ms. Shiroma will update the Board on the Leader in Me program.

Business

Consent

6. Curriculum and Technology Disposal

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

To approve the disposal of obsolete curriculum and technology.

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

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

Consent

7. Purchase Orders

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

To approve listed purchase orders as presented.

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

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

Consent

8. Warrant Approvals

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

To approve Warrants as presented.

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

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

9. Report of Information: Facility Update

Kathy Cooper will update the Board on the facility improvement projects taking place this summer.

Consent

10. Donations

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

To approve the donations made to SJCA.

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

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

11. Benefit Choice

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

To approve the health providers as presented.

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

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

C. Personnel

Consent

12. Personnel Report

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

To approve/ratify personnel items as presented.

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

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

6) INFORMATION SESSION

a) Comments from Board members

b) Upcoming dates:

i) Friday, August 5<sup>th</sup>: Teen Truth Training

ii) Tuesday, August 9<sup>th</sup>: All Staff Back

iii) Wed., August 17<sup>th</sup>: 1<sup>st</sup> Day of School (Beginning our 19<sup>th</sup> year!)

iv) Tuesday, August 30<sup>th</sup>: Dr. Patton's last day of full-time employment at SJCA.

7) There being no further business to come before the Board of Directors, the regular meeting of August 1, 2016 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**Next meeting will be held on Tuesday, September 6, 2016.**