

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

January 12, 2016

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. CLOSED SESSION (none)
- III. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION (none)
- 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 January 12, 2016

Ayes _____ Noes _____ Abstain _____

Manning__ Coronado__ Song__ Smith__ Wallach__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 8, 2015.

Ayes _____ Noes _____ Abstain _____

Manning__ Coronado__ Song__ Smith__ Wallach__

B. Education

3. Report of Information: Update on Acquisition of Curriculum to Support New California State Standards

4. Report of Information: Update on New Principal Selection Process.

Board will be updated on the process.

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

8. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

9. Change of Audit Firm

Moved by _____ Seconded by _____

To approve a change in SJCA's audit firm.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

10. Contract Renewal

Moved by _____ Seconded by _____

To renew the contracts with the following agencies:

1. Funds for Learning
2. Pristine Rehabilitation
3. School Services

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

D. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Parent CA Standards Workshops
 - Jan. 13th : 5th (9:00, 12:00, 6:00p.m.)

- Jan. 14th : Kinder
- Jan. 20th: 2nd
- Jan. 21st: 1st
- Jan. 26th: JA English Language Arts/Math
- Jan. 27th: 3rd
- Jan. 18th – No School (MLK’s Birthday)
- Jan. 27th & 28th – SJCA Family Night (TBD)
- Next Board meeting: Tuesday, Feb. 2nd
(interviews)
- Feb. 11th – Celebration of Learning

X. There being no further business to come before the Board of Directors, the regular meeting of January 12, 2016 is adjourned at _____ p.m. by _____.