

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

August 4, 2015

5:00 p.m.
Regular Session

1) CALL TO ORDER: _____

- 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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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 4, 2015.

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 June 18, 2015.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

B. Education

- 3. Reported of Information: August Professional Development

Dr. Patton will report on the professional development provided to SJCA staff prior to the opening of the school year.

- 4. SJCA Charter Petition

Moved by _____ Seconded by _____

To approve the SJCA Charter Petition for submission to the WCUSD.

Manning ___ Coronado ___ Song ___ Smith ___ Wallach ___

C. Business

Consent

5. Contracts and/or Agreements

Moved by _____ Seconded by _____

To approve the following contracts and/or agreements:

Ayes _____ Noes _____ Abstain _____

Manning ___ Coronado ___ Song ___ Smith ___ Wallach ___

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

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. Report of Information: Prop. 39 Funds

Kathy Cooper will update the Board on use of Prop. 39 funds.

9. Report of Information: Food Services Program

Kathy Cooper will update the Board regarding SJCA's role in the Food Services Program.

10. Report of Information: Installation of TK Portable

Kathy Cooper will update the Board regarding the installation of the portable for the TK program.

D. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Manning _____ Coronado _____ Song _____ Smith _____ Wallach _____

6) INFORMATION SESSION

a) Comments from Board members

b) Upcoming dates:

i) Monday, Aug. 10th – First day of school

ii) Tuesday, Aug. 11th – Kinder Back-to-School Night: 6:00p.m.

iii) Wed., Aug. 12th – 1st & 2nd Back-to-School Night: 6:00 p.m.

iv) Thursday, Aug. 13th – 3rd, 4th, & 5th Back-to-School Night: 6:00 p.m.

v) Saturday, Aug. 15th – WC Citizen of the Year: SHCC

vi) Tuesday, Aug. 18th – 6th-8th Back-to-School Night: 6:00-8:00p.m.

vii) Tues. – Thursday (Aug. 25th-27th) 6th grade computer roll out.

viii) Friday, Aug. 28th – Movie Night: 6:00 p.m. Board doing hot dog sales?

7) There being no further business to come before the Board of Directors, the regular meeting of August 4, 2015 is adjourned at _____ p.m. by _____.

Next meeting will be held on Tuesday, September 1, 2015.