

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

February 3, 2015

6:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (None)

OPEN SESSION \_\_\_\_\_ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach \_\_\_\_\_  
Brad Manning \_\_\_\_\_  
Jeff Coronado \_\_\_\_\_  
Tony Song \_\_\_\_\_  
Matt Smith \_\_\_\_\_

EXECUTIVE DIRECTOR

Dr. Denise Patton \_\_\_\_\_

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS
- VI. BOARD OF DIRECTORS' REPORTS

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 February 2, 2015.

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

Consent

2. Approval of Minutes

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

To approve the minutes of the regular meeting of January 13, 2015.

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

B. Education

- 3. Report of Information: Rosetta Stone Parent Program
- 4. Report of Information: National Education Policy
- 5. Transition Kindergarten – Extension of the school day

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

To approve the extension of the TK school day. (8:45-3:15)

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

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

C. Business

Consent

- 6. Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

- 7. Warrant Approvals

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

To approve Warrants as presented.

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

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

Consent

8. Donations

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

To approve donations made to San Jose Charter Academy.

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

9. Contracted Services

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

To approve contracted services for the following organizations:

- 1. Funds for Learning
- 2. Covina Valley USD
- 3. National IPA
- 4. School Services of CA

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

C. Personnel

Consent

10. Personnel Report

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

To approve/ratify personnel as presented.

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

11. Update Business Services Manager Title

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

To approve the updated title for Business Services Manager.

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

Wallach\_\_\_\_Manning\_\_\_\_Coronado\_\_\_\_Song\_\_\_\_Smith\_\_\_\_

IX. INFORMATION SESSION

1. Monday, Feb. 9th: No School
2. Thursday, Feb. 12<sup>th</sup>: Celebration of Learning
3. Monday, Feb. 16<sup>th</sup>: No School
4. Tuesday, Feb. 18<sup>th</sup> – Sat., Feb. 21<sup>st</sup>: Dr. Patton & Mrs. Shiroma attending Catapult Leadership Conference
5. Sat., Feb. 21<sup>st</sup>: SJCA Campus Clean-Up (Mrs. Tang's SFA Class)
6. Week of Feb. 22<sup>nd</sup>: Junior Academy Recycle Wars
7. Friday, Feb. 27<sup>th</sup>: Walk-A-Thon

There being no further business to come before the Board of Directors, the regular meeting of February 3, 2015 is adjourned at

\_\_\_\_\_ p.m. by \_\_\_\_\_.