

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

March 1, 2016

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Potential Litigation
- IV. 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 _____

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION
- VI. PRESENTATIONS: None
- VII. BOARD OF DIRECTORS' REPORTS

VIII. 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.

IX. 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 March 1, 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 February 2, 2016.

Ayes _____ Noes _____ Abstain _____

Manning___Coronado___Song___Smith___Wallach___

B. Education

- 3. Report of Information: CA Gold Ribbon Award
- 4. Report of Information: New CA Charter School Association
Accountability System
- 5. Report of Information: Update Regarding Job Vacancies
- 6. Report of Information: Catapult Conference

C. Business

Consent

- 7. Purchase Orders
Moved by _____ Seconded by _____
To approve/ratify listed purchase orders.
Ayes _____ Noes _____ Abstain _____
Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

- 8. Warrant Approvals
Moved by _____ Seconded by _____
To approve Warrants as presented.
Ayes _____ Noes _____ Abstain _____
Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

- 9. Donations
Moved by _____ Seconded by _____
To approve donations as presented.
Ayes _____ Noes _____ Abstain _____
Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

10. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services:

1. LACOE Contract #C-15067
2. Cintas Facility Solutions Agreement
3. Maya Borna, Inc.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

11. Report of Information: Classroom Portable Update

12. Report of Information: 2nd Interim Budget PPT

13. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2015-2016 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

14. Approval of Job Descriptions

Moved by _____ Seconded by _____

To approve the new job descriptions as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

C. Personnel

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Core Value for March: Wisdom
 - b. 8th to EHS
 - c. Feb. 4th: Assemblymember Roger Hernandez reading to our Kinder students. (10:00)
 - d. March 7th – 11th: SLC Week
 - e. March 9th – TK & Kinder Lottery
 - f. March 14th – 16th: Charter School Conference – Long Beach
 - g. March 21st: 5:30/6:30 1st Grade Musical Performance
 - h. March 22nd: 11:30 Gold Ribbon Visitation
 - i. March 22nd: 5:30/6:30 3rd Grade Musical Performance
 - j. March 23rd: 5:30/6:30 4th Grade Musical Performance
 - k. March 24th: “Steps for Students” – Walk-A-thon
 - l. March 25th – 1st: Spring Break
 - m. March 28th – 8th Graders to Washington D.C.

There being no further business to come before the Board of Directors, the regular meeting of March 1, 2016 is adjourned at

_____ p.m. by _____.