

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

June 9, 2015

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
  - a. Public Employee  
Title: Executive Director

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: SJCA Cheerleading Squad – National Champions
- 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 June 9, 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 May 12, 2015.

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

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

3. Reorganization of the SJCA Board of Directors

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

To approve the reorganization of the SJCA Board of Directors for the 2015-2016 school year.

Brad Manning – Board Chairman  
Jeff Coronado – Board Vice-Chairperson  
Tony Song – Board Secretary

Matt Smith – Member  
Dave Wallach - Member

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

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

4. 2015-2016 Board of Directors' meeting dates.

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

To approve the 2015-2016 Board of Directors' meeting dates.

Aye \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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

#### B. Education

5. Report of Information: 2015 Leadership Team Retreat  
Dr. Patton will give the Board and overview of the event.
6. Report of Information: New 6<sup>th</sup> – 8<sup>th</sup> Grade Math Adoption  
Dr. Patton will give the Board an overview of the new Carnegie Math Series.
7. Report of Information: Charter Renewal Update  
Dr. Patton will update the Board on the Charter Renewal process
8. Report of Information: \$601 per student One-Time funding for Technology and Common Core  
Dr. Patton will share with the Board ideas for the use of the one-time funding.

#### C. Business

Consent

9. Purchase Orders

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

To approve/ratify listed purchase orders.

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

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

Consent

10. Warrant Approvals

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

To approve Warrants as presented.

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

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

11. Report of Information: National School Lunch Program  
Mrs. Cooper will inform the Board about SJCA's possible participation in the NSLP.

12. Contracted Services - New

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

To approve the new contracted services as presented.

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

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

Consent

13. Apple Lease

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

To approve the Apple lease for the purchase of the new 6<sup>th</sup> grade laptops.

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

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

Consent

14. Contracted Services - Renewals

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

To approve the contracted service renewals as presented.

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

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

Consent

15. Memberships – Renewals

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

To approve the membership renewals as presented.

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

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

Consent

16. Donations

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

To approve the donations.

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

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

17. Architech for TK Portable

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

To approve the use of the architech

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

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

D. Personnel

Consent

9. Personnel Report

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

To approve/ratify personnel as presented.

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

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

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - a. Next Board meeting – Thursday, June 18<sup>th</sup> at 4:00
  - b. Teachers back – Monday, August 3<sup>rd</sup>.
  - c. 1<sup>st</sup> Day of School – Monday, August 10<sup>th</sup>.

There being no further business to come before the Board of Directors, the regular meeting of June 9, 2015 is adjourned at

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