

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

June 20, 2016

4:00 p.m.
Regular Session

I. 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 _____

II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

IV. 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.

V. 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 20, 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 June 14, 2016.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Business

3. 2016-2017 Budget

Moved by _____ Seconded by _____

To approve the 2016-2017 SJCA budget

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

4. Health Benefits

Moved by _____ Seconded by _____

To approve the 2016-2017 Health Benefits

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

5. Salary Schedules

Moved by _____ Seconded by _____

To approve the 2016-2017 Salary Schedules.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

6. 2016 – 2019 SJCA Local Control Accountability Plan

Moved by _____ Seconded by _____

To approve the 2016-2019 SJCA LCAP.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

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. SJCA Consolidated Application

Moved by _____ Seconded by _____

To approve the 2016-2017 SJCA Consolidated Application

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

10. Apple Lease

Moved by _____ Seconded by _____

To approve the Apple lease for the purchase of the new 6th grade laptops.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

11. Memberships

Moved by _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

D. Personnel

Consent

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. Next Board meeting – Monday, August 1, 2016
 - b. Teachers back – Tuesday, August 9, 2016
 - c. PD – 7 Habits of Highly Effective People – August 9, 2016 (9:00-3:30)
 - d. PD – 7 Habits of Highly Effective People – August 10, 2016 (8:00-3:00)
 - e. PD – Creating Culture – August 11, 2016 (8-3)
 - f. PD – Mindset – Monday, August 15, 2016 (8-3)
 - g. 1st Day of School – Wednesday, August 17th

There being no further business to come before the Board of Directors, the regular meeting of June 20, 2016 is adjourned at

_____ p.m. by _____.