

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES
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: 4:03 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Brad Manning	<u>Absent</u>
Jeff Coronado	<u>x</u>
Tony Song	<u>x</u>
Matt Smith	<u>x</u>
Dave Wallach	<u>x</u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u>x</u>
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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. #1 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song

Approved the agenda and consent items for the regular meeting of June 20, 2016, with the removal of item #9 from the consent agenda.

Ayes 4 Noes 0 Abstain 0

Manning Coronado x Song x Smith x Wallach x

Consent

- 2. #2 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 14, 2016.

Ayes Noes Abstain

Manning Coronado Song Smith Wallach

Business

- 3. #3 2016-2017 Budget

Moved by Mr. Wallach and seconded by Mr. Smith

Approvde the 2016-2017 SJCA budget

Ayes 4 Noes 0 Abstain 0

Manning Coronado x Song x Smith x Wallach x

4. **#4 Health Benefits**

Moved by Mr. Smith and seconded by Mr. Wallach

Approved the 2016-2017 Health Benefits. Mrs. Cooper explained the difference between small and large group. It was decided to allocated amounts in the following manner: Single - \$9000, Two-party - \$11,000, and Family - \$13,500. At this time Administration will continue to explore the difference health care options and assign the amounts according to the updated SJCA health care program.

Ayes 4 Noes 0 Abstain 0

Manning Coronado x Song x Smith x Wallach x

5. **#5 Salary Schedules**

Moved by Mr. Wallach and seconded by Mr. Smith

Approved the 2016-2017 Salary Schedules. All staff were awarded a 3% salary increase, which is being applied to their 2015-2016 salary rate.

Ayes 4 Noes 0 Abstain 0

Manning Coronado x Song x Smith x Wallach x

6. **#6 2016 – 2019 SJCA Local Control Accountability Plan**

Moved by Mr. Song and seconded by Mr. Wallach

Approved the 2016-2019 SJCA LCAP.

Ayes 4 Noes 0 Abstain 0

Manning___ Coronado__x__ Song__x__ Smith__x__ Wallach_x__

Consent

7. #7 Purchase Orders

Moved by __NA__ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

8. #8 Warrant Approvals

Moved by __NA__ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

9. #9 SJCA Consolidated Application

Moved by Mr. Smith and seconded by Mr. Song

Approved the 2016-2017 SJCA Consolidated Application

Ayes __4__ Noes __0__ Abstain __0__

Manning___ Coronado__x__ Song__x__ Smith_x__ Wallach_x__

Consent

10. #10 Apple Lease

Moved by __NA__ 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. **#11 Memberships**

Moved by ___*NA*_____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___Coronado___Song___Smith___Wallach___

D. Personnel

Consent

12. **#12 Personnel Report**

Moved by ___*NA*_____ 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 – 5:00p.m.
 - 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 was adjourned at

5:05 p.m. by Mr. Jeff Coronado.