

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

June 13, 2017

4:00 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado _____
Tony Song _____
Matt Smith _____
Dave Wallach _____
Brad Manning _____

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

II. PRESENTATIONS:

- 1. SJCA Spirit Leaders – National Champs
- 2. The Leader In Me Award Winners
- 3. Basketball League Champions

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2017- 2018
Local Accountability Plan.

The Public Hearing is hereby declared closed at _____ p.m.

B. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the 2017-
2018 SJCA Budget.

The Public Hearing is hereby declared closed at _____ p.m.

IV. BOARD OF DIRECTORS' REPORTS

V. 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.

VI. 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 13, 2017.

Ayes _____ Noes _____ Abstain _____

Coronado__ Song__ Smith__ Wallach__ Manning__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of May .9, 2017

Ayes _____ Noes _____ Abstain _____

Coronado__ Song__ Smith__ Wallach__ Manning__

3. Reorganization of the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the SJCA Board of Directors for the 2017-2018 school year.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

4. 2017-2018 Board of Directors' meeting dates.

Moved by _____ Seconded by _____

To approve the 2017-2018 Board of Directors' meeting dates.

Aye _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

B. Education

Consent

5. English Learner Redesignation Policy

Moved by _____ Seconded by _____

To approve the English Learner Redesignation Policy

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

8. Contracted Services

Moved by _____ Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. Memberships

Moved by _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

10. Donations

Moved by _____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

11. Salary Schedules

Moved by _____ Seconded by _____

To approve the 2017-2018 salary schedules.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

12. Increase in Lunch/Breakfast rates

Moved by _____ Seconded by _____

To approve the increase in lunch/breakfast rates.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

13. Installation of Solar at SJCA

Moved by _____ Seconded by _____

To approve solar installation at SJCA.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

14. 2017-2018 Consolidated Application

Moved by _____ Seconded by _____

To approve the 2017-2018 Consolidated Application

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

D. Personnel

Consent

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. Next Board meeting – Tuesday, June 20th at 4:30p.m.
 - b. Lead Retreat: June 19th & 20th
 - c. Kinder Camp: June 26th – 29th
 - d. 1st Day of School – Wednesday, August 16th.

There being no further business to come before the Board of Directors, the regular meeting of June 13, 2017 is adjourned at

_____ p.m. by _____.

