

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria
June 19, 2014

4:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (none)
- IV. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Laura Carrillo	_____
Brad Manning	_____
Jeff Coronado	_____

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- V. REPORT OF ACTION TAKEN IN CLOSED SESSION (none)
- 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 June 19, 2014.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

2. Reorganization of the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the SJCA Board of Directors for the 2014-2015 school year.

David Wallach – Board Chairman
Laura Carrillo – Board Vice-Chairperson
Brad Manning – Board Secretary
Jeff Coronado – Member
Tony Song - Member

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

3. Approval of 2014-2015 Board of Directors' meeting dates.

Moved by _____ Seconded by _____

To approve the 2014-2015 Board of Directors' meeting dates.

Aye _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

Consent

4. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of June 3, 2014.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

B. Education

5. Report of Information: 2014 Leadership Team Retreat

Administration will give an overview of the SJCA 2014 Leadership Team Retreat

6. Report of Information: Junior Academy House Structure Redesign

Administration will give an update on the redesign of the JA House structure.

C. Business

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

9. San Jose Charter Academy Local Control Accountability Plan (LCAP)

Moved by _____ Seconded by _____

To approve the school's LCAP.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

10. San Jose Charter Academy Consolidation Application

Moved by _____ Seconded by _____

To approve the SJCA Consolidation Application

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

D. Personnel

Consent

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. July 28, 2014 – Golf Tournament
 - b. August 1st – Office opens
 - c. August 4th – Teachers Back
 - d. August 11th – 1st day of school!

XI. There being no further business to come before the Board of Directors, the regular meeting of June 19 2014 is adjourned at _____ p.m. by _____.