

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

February 7, 2017

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____

- II. PRESENTATION: TEEN TRUTH: RISING UP PROGRAM

- III. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

ADVISOR TO THE BOARD

Dr. Denise Patton _____

- IV. CLOSED SESSION
 - a. Employee contract/Compensation

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION

- VI. PRESENTATIONS – SJCA Rising Up Program (Pat Silva)

- VII. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out since the last meeting. This may include school events, visits, community events, etc.

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 February.

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 January 10, 2017.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

3. Certification of Signatures

Moved by _____ Seconded by _____

To approve the list of authorized persons to sign for school business.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

B. Education

4. Report of Information: Mid-Year Achievement Report

SJCA Administrative staff will present the mid-year data report.

5. Gopher FITstep Pro Pedometers

Moved by _____ Seconded by _____

To approve the purchase of pedometers for SJCA physical education classes.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

6. Transition Kindergarten Enrollment Policy

Moved by _____ Seconded by _____

To approve the SJCA Transition Kindergarten Enrollment policy.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

C. Business

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

10. Report of Information: Food Services Review

Kathy Cooper will present an overview of the Food Services review conducted the week of January 30, 2017.

Consent

11. Contracted Services

Moved by _____ Seconded by _____

To approve contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

D. Personnel

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember

- February 9, 2017: 5:00-7:00 **SJCA Celebration of Learning**
- Monday, Feb. 13: No School
- Monday, Feb. 20th: No School
- Next Board Meeting: Tuesday, March 7th at 5:00p.m.

XI. There being no further business to come before the Board of Directors, the regular meeting of February 7, 2017 is adjourned at _____ p.m. by _____.