

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

April 14, 2015

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee
Title: Executive Director

OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach _____

Brad Manning _____

Jeff Coronado _____

Tony Song _____

Matt Smith _____

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS: None
- VI. BOARD OF DIRECTORS' REPORTS

VII. 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.

VIII. 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 April 14, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of March 3, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

3. Change of date for May 2015 Board of Directors' meeting

Moved by _____ Seconded by _____

To approve the changing of the Board meeting date.

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

B. Education

4. 2015-2016 School Calendar

Moved by _____ Seconded by _____

To approve the 2015-16 school calendar.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

7. Updated Catapult Contract for Summer School

Moved by _____ Seconded by _____

To approve the updated contract with Catapult Learning.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

8. 2015-2016 Holiday Schedule

Moved by _____ Seconded by _____

To approve the 2015-16 Holiday Schedule

Wallach____Manning____Coronado____Song____Smith____

9. Increase in Legal Fees

Moved by _____ Seconded by _____

To approve the increase in legal fees for services provided by the Law Offices of Young, Minney & Corr, LLP.

Wallach____Manning____Coronado____Song____Smith____

Consent

10. Disposal of Equipment

Moved by _____ Seconded by _____

To approve the disposal of equipment.

Wallach____Manning____Coronado____Song____Smith____

Consent

11. Disposal of Materials

Moved by _____ Seconded by _____

To approve the disposal of materials.

Wallach____Manning____Coronado____Song____Smith____

Consent

12. Donations

Moved by _____ Seconded by _____

To approve donations as listed.

Wallach____Manning____Coronado____Song____Smith____

13. E-Rate Vendor Options for 2015

Moved by _____ Seconded by _____

To approve the E-Rate vendor options for 2015

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

C. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes ___ Noes ___ Abstain ___

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

IX. INFORMATION SESSION

- 1. Board of Directors' discussion
- 2. Dates to remember:
 - a. Sat., April 18th – Choir at Knott's (Music in the Park)
 - b. Tues., April 21st – 1st grade Music performances
 - c. Wed., April 22nd – 3rd grade Music performances
 - d. Thurs., April 23rd – 5th grade Music Performances
 - e. Mon., April 27th – School Site Council Meeting
 - f. 8th Gr. Promotion – Thursday, June 4th at 4:00 (Citrus College)

There being no further business to come before the Board of Directors, the regular meeting of April 14, 2015 is adjourned at

_____ p.m. by _____.