

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

April 5, 2016

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:00 p.m.
- II. CLOSED SESSION - No Items

OPEN SESSION 5:00 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- III. REPORT OF ACTION TAKEN IN CLOSED SESSION - None
- IV. PRESENTATIONS: SJCA Soccer Team
The Board recognized Mr. Orozco, Ms. Plante and the soccer team for their undefeated season. Mr. Orozco introduced team players that were present. All received certificates.
- V. PUBLIC HEARING

A. A Public Hearing is hereby declared open at 5:11 p.m. and closed at **5:14p.m.** for the purpose of hearing testimony regarding the awarding of the Proposition 39 contract.

VI. BOARD OF DIRECTORS' REPORTS

Mr. Song and Mr. Manning thought the CCSA conference was really beneficial and enjoyed the sessions they attended.

Mr. Song thanked SJCA staff who attended Washington, D.C. with our 8th grade students .

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. **#587** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith

To approve the agenda and consent items for the regular meeting of April 5, 2016.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado Song x Smith x Wallach x

Consent

2. #588 Approval of Minutes

Moved by NA Seconded by _____

To approve the minutes of the regular meeting of March 1, 2016.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

3. #589 Change of date and time for May 2015 Board of Directors' meeting.

Moved by Mr. Wallach and seconded by Mr. Song

To approve the changing of the Board meeting date from May 3, 2016 to May 11, 2016 and the time from 5:00 p.m. to 4:00 p.m.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado____ Song x Smith x Wallach x

B. Education

4. #590 2016-2017 School Calendar

Moved by Mr. Smith and seconded by Mr. Song

To approve the 2016-2017 school calendar.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado____ Song x Smith x Wallach x

5. Report of Information: Local Accountability Plan Update

Dr. Patton gave the Board a summary of the work done with the 2015-16 LCAP Actions/Services.

C. Business

Consent

6. **#591** Purchase Orders

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

Consent

7. **#592** Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

8. **#593** Umbrella Insurance Coverage

Moved by Mr. Song and seconded by Mr. Smith

To approve the Board Resolution needed for the coverage.

Ayes 4 Noes 0 Abstain 0

Manning x Coronado____ Song x Smith x Wallach x

Consent

9. #594 E-Rate Awards

Moved by NA Seconded by _____

To approve contracts awarded through E-Rate.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

10. #595 Proposition 39

Moved by Mr. Wallach and seconded by Mr. Smith

To approve the final Prop. 39 proposal.

Ayes 4 Noes 0 Abstain 0

Manning_x Coronado____ Song_x Smith_x Wallach_x

C. Personnel

Consent

11. #596 Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Thursday, April 7th: LCAP Parent Meeting (9:00)

- b. Friday, April 8th: ASB. Hernandez's Women of the Year Awards (12-2)
- c. Monday, April 11th: PTO Board & General meeting (5:00/6:00)
- d. Tuesday, April 12th: LCAP Parent Meeting (6:00)
- e. Friday, April 22nd: JA Renaissance Assembly (1:45)
- f. Friday, April 29th: Movie Night (Hot dogs)

There being no further business to come before the Board of Directors, the regular meeting of April 5, 2016 is adjourned at

___ **6:45** _____ p.m. by ___ **Chairman Brad Manning** _____.