

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

March 3, 2015

6:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (None)

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
- 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 March 3, 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 February 3, 2015.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

B. Education

3. Report of Information: Student Progress Data

C. Business

Consent

4. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

5. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

6. Report of Information: Update Regarding Board Stipends

7. Consolidated Application and School wide Status

Moved by _____ Seconded by _____

To approve the submission of the San Jose Charter Consolidated Application (Title 1) and SJCA's status as a School wide Title 1 school.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

8. Report of Information: 2nd Interim Budget PPT

9. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2014-2015 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

Consent

10. Contract with Los Angeles County Office of Education for School-Based Medi-Cal Administrative Activities (SMAA)

Moved by _____ Seconded by _____

To approve the contract with Los Angeles County Office of Education.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

C. Personnel

Consent

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Manning _____ Coronado _____ Song _____ Smith _____

IX. INFORMATION SESSION

Comments from SJCA Board of Directors

Important dates to remember:

1. March 9th – 13th: SLC Week & Book fair (12:45 dismissal)
2. March 11th: SJCA Lottery for 2015-2016
3. March 16th – 20th: Junior Academy Spirit Week
4. March 16th – 19th: Dr. Patton attending CCSA Conference
5. March 21st: Dinner/Dance at the W.C. Elks Lodge to support the Special Olympics.
6. March 30th – April 3rd: SJCA Spring Break

There being no further business to come before the Board of Directors, the regular meeting of February 3, 2015 is adjourned at

_____ p.m. by _____.