

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES for JANUARY 13, 2015

January 13, 2015

I. CALL TO ORDER: __5:01 p.m._____

II. PRESENTATIONS:

- a. Mr. Tony Song – SJCA Board Chairman 2013-2014
- b. Mrs. Laura Carrillo – Founding SJCA Board Member 2011-2014
- c. Welcome: Matt Smith – New SJCA Board Member

III. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

IV. CLOSED SESSION

- a. Public Employment Goal Setting
Title: Executive Director

OPEN SESSION __5:52_p.m.

- a. Flag Salute – Mr. Coronado lead the pledge.
- b. Roll Call – Mr. Wallach called the roll.

BOARD OF DIRECTORS

David Wallach	__x__
Brad Manning	__x__
Jeff Coronado	__x__
Tony Song	__x__
Matt Smith	__x__

EXECUTIVE DIRECTOR

Dr. Denise Patton	__x__
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V. REPORT OF ACTION TAKEN IN CLOSED SESSION

The goals of the Executive Director were modified by the Board.

VI. BOARD OF DIRECTORS' REPORTS

Mr. Wallach inquired about SJCA's vision. The Board members requested refrigerator magnets that were given to the families by our PTO.

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. #445 Approval of Agenda and Consent items

Moved by Mr. Manning, Seconded by Mr. Song.

To approve the agenda and consent items for the regular meeting of January 13, 2015.

Ayes 5 Noes 0 Abstain

Wallach x Manning x Coronado x Song x Smith x

Consent

2. #446 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of December 2, 2014.

Ayes Noes Abstain

Wallach Manning Coronado Song Smith

3. #447 Reorganization of Board of Directors

Moved by Mr. Manning, Seconded by Mr. Smith

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

Dave Wallach – Chairman
Brad Manning – Vice Chairman
Jeff Coronado – Secretary
Tony Song – Member
Matt Smith – Member

Dr. Denise Patton – President
Kathy Cooper - Treasurer

Ayes 5 Noes 0 Abstain

Wallach x Manning x Coronado x Song x Smith x

B. Education

4. Report of Information: Technology Update
Dr. Patton gave the board an update regarding the current status of the technology that was recently approved. The iPad Elementary lab is up and running ahead of schedule. The classroom iPads are being ordered within the next few weeks. Bandwidth has been increased, and a new Apple server has been installed.

C. Business

Consent

5. #448 Purchase Orders

Moved by NA Seconded by

To approve/ratify listed purchase orders.

Ayes Noes Abstain

Wallach Manning Coronado Song Smith

Consent

6. #449 Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

7. Report of Information: 2013-14 SJCA Audit Report
Kathy Cooper presented the Audit Report. There was one finding relating to WCUSD's Food Services free and reduced approval process.

Consent

8. #450 Donations

Moved by ___NA_____ Seconded by _____

To approve donations made to San Jose Charter Academy.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

C. Personnel

Consent

9. #451 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach ___ Manning ___ Coronado ___ Song ___ Smith ___

IX. INFORMATION SESSION

1. Monday, Jan. 19th: No School (MLK Day)
2. Tuesday, Feb. 3rd: Board of Directors' Meeting (6:00 p.m.)
3. Thursday, Feb. 12th: SJCA Celebration of Learning

Board Comments:

A Board member inquired about the work that was done relating to Board stipends. This will be brought back to the Board on the March agenda.

There being no further business to come before the Board of Directors, the regular meeting of January 13, 2015 is adjourned at

_____ 6:28p.m. by __ Chairman Dave Wallach _____.