

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

May 12, 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. PUBLIC HEARING
  - A. A Public Hearing is hereby declared open at \_\_\_\_\_ p.m.  
for the purpose of hearing testimony regarding the Local  
Accountability Control Plan (LCAP). Any person wishing to review  
SJCA's LCAP, may do so in the school's front office.

There being no further comment, the Public Hearing is hereby  
closed at \_\_\_\_\_ p.m.

VI. PRESENTATIONS: SJCA Cheerleading Squad – National Champions

VII. BOARD OF DIRECTORS' REPORTS

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 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. Additional Board of Directors meeting for June 2015

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the addition of a meeting on June 18, 2015.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

B. Education

4. 2015-2016 Junior Academy Math Pathways

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the new JA Math Pathway for 2015-2016.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

5. Report of Information: CCSA Advocacy Day and Update on Assembly and Senate Bills relating to charter schools.

Dr. Patton will give the Board an overview of the work done on CCSA's Advocacy Day (May 5, 2015), as well as an update on AB787, SB322, and SB 329.

6. Report of Information: Volunteer Celebration

Dr. Patton will update the Board on the success of the Volunteer Celebration.

C. Business

Consent

7. Purchase Orders

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

Consent

8. Warrant Approvals

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

Consent

9. Memorandum of Understanding for TK Portable

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the MOU between SJCA and WCUSD relating to the TK portable.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

Consent

10. LACOE People Soft Contract

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the contract with LACOE for their People Soft financial software.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_

Consent

11. 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\_\_\_

D. Personnel

Consent

12. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Wallach\_\_\_Manning\_\_\_Coronado\_\_\_Song\_\_\_Smith\_\_\_\_\_

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
  - a.
  - b. 8<sup>th</sup> Gr. Promotion – Thursday, June 4<sup>th</sup> at 5:00  
(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 \_\_\_\_\_.