

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

March 14, 2017

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____

- II. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado _____
Tony Song _____
Matt Smith _____
Dave Wallach _____
Brad Manning _____

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

- III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

V. 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.

VI. 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 4, 2017

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of February 7, 2017.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

3. Report of Information: Resignation of Board Member, Brad Manning.

B. Education

4. Report of Information: Facilities Upgrade
5. Report of Information: The Leader in Me Lighthouse Program
6. Report of Information: LCAP Update – Goals 1, 3, and 4

C. Business

Consent

7. Purchase Orders
Moved by _____ Seconded by _____
To approve/ratify listed purchase orders.
Ayes _____ Noes _____ Abstain _____
Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

8. Warrant Approvals
Moved by _____ Seconded by _____
To approve Warrants as presented.
Ayes _____ Noes _____ Abstain _____
Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

10. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

11. Food Service Adult Meal Pricing

Moved by _____ Seconded by _____

To approve the adult meal pricing.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

12. SJCA Procurement Policies

Moved by _____ Seconded by _____

To approve the SJCA Procurement Policies

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

13. Report of Information: 2nd Interim Budget PPT

14. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2015-2016 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

C. Personnel

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. March 13th – 17th: SLC Week
 - b. March 15th – TK & Kinder Lottery

- c. March 17th – SJCA Walk-a-thon
- d. March 20th – 23rd Charter School Conference – Sacramento (Dr. Patton, Mrs. Shiroma, and Mrs. Cooper attending)
- e. March 28th : 5:30/6:30 1st Grade Musical Performance
- f. March 29th: 5:30/6:30 3rd Grade Musical Performance
- g. March 30th: 5:30/6:30 4th Grade Musical Performance
- h. April 3rd – 7th Spring Break Week
- i. Spring Break: 8th Graders to Washington D.C.
- j. Next Board of Directors’ meeting: Tuesday, April 11, 2017 at 5:00 p.m.**

There being no further business to come before the Board of Directors, the regular meeting of March 14, 2017 is adjourned at

_____ p.m. by _____.