

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

January 9, 2018

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. CLOSED SESSION
 - A. Changing of position titles.

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

BOARD OF DIRECTORS

Matt Smith _____
Tony Song _____
Dave Wallach _____
Jeff Coronado _____
Lisa Avakian _____

Executive Director
Dr. Denise Patton _____

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS (None)
- VI. BOARD OF DIRECTORS' REPORTS
 - Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

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 January 9, 2018

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 5, 2017.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

B. Education

3. Report of Information: SJCA Dashboard

C. Business

Consent

4. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

5. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

6. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

7. Membership to GWC

Moved by _____ Seconded by _____

To approve SJCA's membership to the Greater West Covina Business Association (GWC).

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

8. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

D. Personnel

Consent

9. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

IX. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember

- Jan. 15th – No School (MLK’s Birthday)
- Jan. 20th – Kiwanis Key Club’s Conclave at SJCA
- Jan. 23rd – Dr. Patton in Sacramento for CCSA Advocacy Conference
- Next Board meeting: Tuesday, Feb. 6th
- CHANGE – Celebration of Learning – Friday, March 23rd.

X. There being no further business to come before the Board of Directors, the regular meeting of January 9, 2018 is adjourned at _____ p.m. by _____.