

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

November 2, 2015

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION - None
- IV. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None
- VI. PRESENTATIONS: None
- 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 November 2, 2015.

Ayes _____ Noes _____ Abstain _____

Manning__ Coronado__ Song__ Smith__ Wallach__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of October 6, 2015.

Ayes _____ Noes _____ Abstain _____

Manning__ Coronado__ Song__ Smith__ Wallach__

3. Approval of the SJCA Board of Directors' Bylaws

Moved by _____ Seconded by _____

To approve the SJCA Board of Directors' Bylaws.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

B. Education

4. Teen Truth Assembly

Moved by _____ Seconded by _____

To approve the presentation of the Teen Truth assembly for all SJCA 6th – 8th grade students.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

5. Report of Information: SJCA Renewal Update

Dr. Patton will update the Board on the status of SJCA's charter petition renewal.

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

8. Donations

Moved by _____ Seconded by _____

To approve the donations to SJCA.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

9. Report of Information: Surplus Program

Kathy Cooper will update the Board regarding the status of the SJCA Surplus Program.

10. Report of Information: Benefits Information

Kathy Cooper will update the Board regarding administration's efforts to address the employee benefits situation.

11. Qualtrics Survey Company

Moved by _____ Seconded by _____

To approve the contract with Qualtrics Survey Company

Ayes _____ Noes _____ Abstain _____

Manning___Coronado___Song___Smith___Wallach___

Consent

D. Personnel

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Manning___Coronado___Song___Smith___Wallach___

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Saturday, Nov. 7th – Field of Valor Flag Precession
 - b. Sun., Nov. 8th – Field of Valor Opening Ceremony
 - c. Monday, Nov. 9th: 5:30/6:30 Kinder Performance
 - d. Tuesday, Nov. 10th: 5:30/6:30 2nd Performance
 - e. Wed., Nov. 11th – No School (Field of Valor)
 - f. Thursday, Nov. 12th: 5:30/6:30 5th Performance
 - g. Week of Nov. 16th : SLCs all week (12:45 dismissal)
 - h. Week of Nov 16th: T-shirt & sock drive for Vets
 - i. Week of Nov. 23rd: No school – Thanksgiving Holiday.

There being no further business to come before the Board of Directors, the regular meeting of November 2, 2015 is adjourned at

_____ p.m. by _____.