

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

June 20, 2017

4:30 p.m.
Regular Session

I. CALL TO ORDER: __4:33 p.m.____

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Matt Smith	<u> x </u>
Dave Wallach	<u> x </u>
Brad Manning	<u> x </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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II. PRESENTATIONS: None

III. BOARD OF DIRECTORS' REPORTS

Mr. Manning reported out he thought the 8th grade promotion was outstanding. He was also happy about the amount of money Team SJCA raised for the West Covina Relay for Life event.

IV. 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.

V. BUSINESS SESSION

A. Organizational

- 1. #112 Approval of Agenda and Consent items

Moved by Mr. Manning and seconded by Mr. Song

To approve the agenda and consent items for the regular meeting of June 20, 2017.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

Consent

- 2. #113 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 13, 2017.

Ayes Noes Abstain

Coronado Song Smith Wallach Manning

B. Education

- 3. #114 Social Studies Adoption

Moved by Mr. Coronado and seconded by Mr. Wallach

To approve up to \$160,000 for the adoption of the Social Studies curriculum adoption.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

4. **#115** 2017 – 20120 SJCA Local Control Accountability Plan

Moved by Mr. Manning and seconded by Mr. Wallach

To approve the 2017-2020 SJCA LCAP.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

C. Business

5. Report of Information: 2017-2018 Budget PPT

Mrs. Cooper presented a budget outlook to the Board.

6. **#116** 2017-2018 Budget

Moved by Mr. Manning and seconded by Mr. Smith

To approve the 2017-2018 SJCA budget

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

7. **#117** Contracted Services

Moved by Mr. Manning and seconded by Mr. Song

To approve the contracted services as presented.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

Consent

8. **#118 Salary Schedules**

Moved by NA Seconded by _____

To approve the revised Salary Schedules.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Smith _____ Wallach _____ Manning _____

Consent

9. **#119 Purchase Orders**

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Smith _____ Wallach _____ Manning _____

10. **#120 Basketball Court Renovation**

Moved by Mr. Manning and seconded by Mr. Smith

To approve up to \$145,000 for the renovation of the basketball courts.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Smith x Wallach x Manning x

11. **#121 Solar Installation**

Moved by Mr. Manning and seconded by Mr. Song

To approve the installation of solar at SJCA.

Ayes 5 Noes __0__ Abstain __0__

Coronado_x__ Song_x__ Smith_x__ Wallach_x__ Manning_x__

12. **#122** Increase in Lunch/Breakfast rates

Moved by Mr. Manning and seconded by Mr. Song

To approve the increase in lunch/breakfast rates.

Ayes _5__ Noes __0__ Abstain __0__

Coronado_x__ Song_x__ Smith_x__ Wallach_x__ Manning_x__

D. Personnel

Consent

13. **#123** Personnel Report

Moved by __NA__ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__ Song__ Smith__ Wallach__ Manning__

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Manning stated that it has been a great 6 years. It has been a pleasure getting to know the people of SJCA. He was thankful for the opportunity to serve on the Board.

Tony thanked Brad for his services and stated that it has been a pleasure being on the Board with Mr. Manning. He felt Mr. Manning had brought a lot to the Board.

2. Dates to remember

- a. Next Board of Directors' Meeting – August 8th
- b. 1st day of school – August 16th. Teachers back –
Tuesday, August 8, 2016

There being no further business to come before the Board of Directors, the regular meeting of June 20, 2017 is adjourned at

_____ 6:12 p.m. _____ p.m. by __Chairman Jeff Coronado. _____