

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria

August 4, 2015

5:00 p.m.
Regular Session

1) CALL TO ORDER: 5:04 p.m.

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- 2) PRESENTATIONS (None)
- 3) BOARD OF DIRECTORS' REPORTS
- 4) 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.

5) BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by Dave Wallach and seconded by Matt Smith.

To approve the agenda for the regular meeting of August 4, 2015.

Ayes 3 Noes 0 Abstain 0

Manning Coronado Song x Smith x Wallach x

Consent

2. Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of June 18, 2015.

Ayes Noes Abstain

Manning Coronado Song Smith Wallach

B. Education

3. Reported of Information: August Professional Development
Dr. Patton gave the Board an overview of the professional development provided to staff during the week of August 3rd – 7th.

4. SJCA Charter Petition

Moved by Matt Smith and seconded by Dave Wallach.

To approve the SJCA Charter Petition for submission to the WCUSD.

Manning Coronado Song x Smith x Wallach x

C. Business

Consent

5. Contracts and/or Agreements

Moved by ___ *NA* ___ Seconded by _____

To approve the following contracts and/or agreements:

Ayes _____ Noes _____ Abstain _____

Manning ___ Coronado ___ Song ___ Smith ___ Wallach ___

Consent

6. Purchase Orders

Moved by ___ *NA* ___ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Manning ___ Coronado ___ Song ___ Smith ___ Wallach ___

Consent

7. Warrant Approvals

Moved by ___ *NA* ___ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning ___ Coronado ___ Song ___ Smith ___ Wallach ___

8. Report of Information: Prop. 39 Funds

Kathy Cooper updated the Board on use of Prop. 39 funds.

9. Report of Information: Food Services Program

Kathy Cooper updated the Board regarding SJCA's role in the Food Services Program.

10. Report of Information: Installation of TK Portable

Kathy Cooper updated the Board regarding the installation of the portable for the TK program.

D. Personnel

Consent

11. Personnel Report

Moved by NA Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Manning _____ Coronado _____ Song _____ Smith _____ Wallach _____

6) INFORMATION SESSION

- a) Comments from Board members

Dave Wallach commended Kathy Cooper for all of her hard work with the Food Services Program.

The Board stated that the school looked very good for the opening of school. Kathy Cooper further commended the custodians for all of their hard work over the summer.

- b) Upcoming dates:

- i) Monday, Aug. 10th – First day of school
- ii) Tuesday, Aug. 11th – Kinder Back-to-School Night: 6:00p.m.
- iii) Wed., Aug. 12th – 1st & 2nd Back-to-School Night: 6:00 p.m.
- iv) Thursday, Aug. 13th – 3rd, 4th, & 5th Back-to-School Night: 6:00 p.m.
- v) Saturday, Aug. 15th – WC Citizen of the Year: SHCC
- vi) Tuesday, Aug. 18th – 6th-8th Back-to-School Night: 6:00-8:00p.m.

- vii) Tues. – Thursday (Aug. 25th-27th) 6th grade computer roll out.
- viii) Friday, Aug. 28th – Movie Night: 6:00 p.m. Board doing hot dog sales?

7) There being no further business to come before the Board of Directors, the regular meeting of August 4, 2015 is adjourned at 6:46 p.m. by **Tony Song**.

Next meeting will be held on Tuesday, September 1, 2015.