

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

May 1, 2018

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____

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

BOARD OF DIRECTORS

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

SUPERINTENDENT

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 May 1, 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 April .10, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

3. Addendum to Certificate of Authority

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of April .10, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

B. Education

4. Report of Information: Cyber Patriot Presentation

5. Report of Information: CA City School Superintendents' Conference

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

8. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

9. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

10. Report of Information: Facility Projects Update

C. Personnel

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Thursday, May 3rd (3:15) – Staff Meeting
 - b. Thursday, May 10th (5:00 p.m.)- CA Distinguished School Recognition Ceremony – Disneyland Hotel
 - c. Thursday, May 17th (6:00-8:00 p.m.) Private viewing of “Screenagers.” Location – EHS Gym
 - d. May 21st – 25th Academic Success Plan conferences. Dismissal at 12:45 all week.
 - e. May 25th – SJCA Walk-a-thon
 - f. May 28th – No School – Memorial Day
 - g. **Monday, May 4th - 8th Grade Promotion – Citrus College Performing Arts Auditorium 5:00 p.m.**
 - h. June 13th – Last Day of school – 11:00 Dismissal
 - i. **Board of Directors' Meeting – June 12th – 5:00p.m.**
 - j. **Final Board meeting – June 19th – 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of May 1, 2018 is adjourned at

_____ p.m. by _____.