

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

May 9, 2017

4:00 p.m.
Regular Session

I. CALL TO ORDER: 4:06 p.m.

II. OPEN SESSION 4:06 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	<u>Absent</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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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. **#85** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith

To approve the agenda and consent items for the regular meeting of May 9, 2017 with exclusion of Item #9.

Ayes 4 Noes 0 Abstain 0

Coronado Song x Smith x Wallach x Manning x

Consent

2. **#86** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of March 14, 2017.

Ayes Noes Abstain

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

3. Prospective Board Member Interview

The SJCA Board of Directors interviewed candidate, Lisa Avakian for the Board position being vacated by Brad Manning.

4. #87 Appointment of new SJCA Board member.

Moved by Mr. Manning and seconded by Mr. Wallach

To approve the appointment of Lisa Avakian as the new SJCA Board member to begin July 1, 2017.

Ayes 4 Noes 0 Abstain 0

Coronado ___ Song x Smith x Wallach x Manning x

B. Education

4. Report of Information: California School Dashboard

Dr. Patton gave the Board an overview of the new CA Dashboard reporting system, which included information relating to SJCA.

Consent

6. #88 2017-2018 SJCA Calendar

Moved by NA Seconded by _____

To approve the 2017-2018 SJCA calendar

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

7. Report of Information: Modernization of Athletic Facilities

Dr. Patton and Mrs. Cooper updated the Board on progress being made for facilities upgrades. Information pertaining to the basketball court and field were discussed.

TABLED

8. **#89** K-8 Social Studies Adoption

Moved by Mr. Manning and seconded by Mr. Smith

To table this item.

Ayes 4 Noes 0 Abstain 0

Coronado Song x Smith x Wallach x Manning x

9. **#90** SJCA Homeless Policy

Moved by Mr. Manning and seconded by Mr. Wallach

To approve the SJCA Homeless Policy

Ayes 4 Noes 0 Abstain 0

Coronado Song x Smith x Wallach x Manning x

Consent

10. **#91** Teen Truth

Moved by NA Seconded by

To approve the Teen Truth “Rising Up” coaching program student training.

Ayes Noes Abstain

Coronado Song Smith Wallach Manning

11. Report of Information: SJCA Cultural Celebration – May 19th

Dr. Patton reported out on SJCA’s first Cultural Celebration. The event went very well. She applauded the work done by the SJCA Committee for Cultural Consciousness, which was lead by Mrs. Shiroma, and assisted by Mrs. Spickler.

C. Business

Consent

12. **#92** Purchase Orders

Moved by ___NA___ Seconded by _____

To approve/ratify listed purchase orders.

Ayes ___ Noes ___ Abstain ___

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

13. **#93** Warrant Approvals

Moved by ___NA___ Seconded by _____

To approve Warrants as presented.

Ayes ___ Noes ___ Abstain ___

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

14. **#94** Donations

Moved by ___NA___ Seconded by _____

To approve donations as presented.

Ayes ___ Noes ___ Abstain ___

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

15. **#95** Contracted Services

Moved by ___NA_____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning___

Consent

16. **#96** Holiday Schedule

Moved by ___NA_____ Seconded by _____

To approve the 2016-17 Holiday Schedule

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Smith___Wallach___Manning

C. Personnel

17. **#97** Personnel Report

Moved by Mr.Wallach and seconded by Mr. Manning

To approve/ratify personnel as presented.

Ayes ___4___ Noes ___0___ Abstain ___0___

Coronado___Song_x___Smith_x___Wallach_x___Manning_x_

VII. INFORMATION SESSION

1. Board of Directors' discussion

Both Mr. Manning and Mr. Song commended the Board for their appointment of Lisa Avakian to the SJCA Board of Directors. Mr. Manning was thanked for his recommendation.

Mr. Smith reported that he had enjoyed the Junior Academy Renaissance Assembly. He also was happy to experience the basketball coaches enthusiasm regarding their teams.

2. Dates to remember:

- a. Junior Academy Dance 5:00-8:00
- b. West Covina Relay for Life – Edgewood Field
10:00a.m.-10:00p.m.
- c. Blue Ribbon Recognition 1:00p.m.
- d. Cultural Celebration Event: May 19th
- e. Movie Night
- f. Parent conference (ASP) May 22nd – 26th
- g. Volunteer Celebration: May 23rd – 9:00 a.m.
- h. No School: May 29th – Memorial Day
- i. **Board of Directors’ Meeting – June 6th – 5:00p.m.**
- j. **Promotion: Thursday, June 15th – 5:00p.m.**
- k. Last day of school: Friday, June 16th – 11:00 dismissal
- l. **Final Board meeting – June 20th – 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of May 9, 2017 is adjourned at

_____ **6:10** _____ p.m. by **Mr. Song** _____.