

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

June 14, 2016

4:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION

OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PUBLIC HEARING

A. A Public Hearing is hereby declared open at ____ p.m.
for the purpose of hearing testimony regarding the 2016-
2017 Local Accountability Plan.

The Public Hearing is hereby declared closed at ____ p.m.

B. A Public Hearing is hereby declared open at ____ p.m.
for the purpose of hearing testimony regarding the 2016-
2017 SJCA Budget.

The Public Hearing is hereby declared closed at ____ p.m.

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 June 14, 2016.

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 May 11, 2016.

Ayes _____ Noes _____ Abstain _____

Manning__ Coronado__ Song__ Smith__ Wallach__

3. Reorganization of the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the SJCA Board of Directors for the 2016-2017 school year.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

4. 2016-2017 Board of Directors' meeting dates.

Moved by _____ Seconded by _____

To approve the 2016-2017 Board of Directors' meeting dates.

Aye _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

B. Education

5. Junior Academy English-Language Arts Adoption.

Moved by _____ Seconded by _____

To approve the Junior Academy English-Language Arts Adoption.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

6. The Leader In Me School-wide Initiative

Moved by _____ Seconded by _____

To approve the Leader In Me School-wide Initiative

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

7. Mindset Professional Development

Moved by _____ Seconded by _____

To approve the Mindset profession development provided by AEI Speakers Bureau.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

C. Business

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

10. Contracted Services - New

Moved by _____ Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

11. Contracted Services – Renewals

Moved by _____ Seconded by _____

To approve the contracted service renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

12. Memberships – Renewals

Moved by _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

13. Donations

Moved by _____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

14. Increase in Lunch/Breakfast rates

Moved by _____ Seconded by _____

To approve the increase in lunch/breakfast rates.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

15. Report of Information: Health Benefits

D. Personnel

Consent

16. 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. Next Board meeting – Monday, June 20th a 4:00p.m.
 - b. CELDT testing – July 18th – 22nd
 - c. Teachers Back – Tuesday, Aug. 9th
 - d. 1st Day of School – Monday, August 10th.

There being no further business to come before the Board of Directors, the regular meeting of June 14, 2016 is adjourned at

_____ p.m. by _____.