

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

April 10, 2018

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. CLOSED SESSION : _____ p.m.
 - A. Compensation

Ended: _____ p.m.
- III. 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 _____

- IV. PRESENTATIONS: None

V. BOARD OF DIRECTORS' REPORTS

VI. 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.

VII. 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 April 10, 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 March 6, 2018.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

B. Education

- 3. Report of Information: Tracking Fitness Data
- 4. Report of Information: Local Control Accountability Plan (LCAP) Update
- 5. 2018-2019 SJCA School Calendar

Moved by _____ Seconded by _____

To approve the 2018-19 SJCA School calendar.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

C. Business

- 6. Report of Information: Facilities Update

Consent

- 7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

Consent

- 8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

9. Technology Hardware Disposal

Moved by _____ Seconded by _____

To approve the disposal of technology hardware.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

11. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

12. 2018-2019 Holiday Calendar

Moved by _____ Seconded by _____

To approved the 2018-2019 Holiday Calendar

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

C. Personnel

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

VIII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Thursday, April 12th - Volunteer Tea
 - b. Thursday, April 12th – W.C. Public Safety Awards – 11:30
 - c. Thursday, April 12th – Staff Active Threat Training
 - d. Friday, April 13th – Parent/Student dance
 - e. April 19th & 20th – Dr. Patton attending CA City School Superintendents' Conference
 - f. Tuesday, April 24th – Dr. Patton in Sacramento meeting with Legislators

There being no further business to come before the Board of Directors, the regular meeting of April 10, 2018 is adjourned at

_____ p.m. by _____.