

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

March 14, 2018

4:30 p.m.
Regular Session

- I. CALL TO ORDER: _____ p.m.
- II. CLOSED SESSION : _____ p.m.
 - A. Possible Litigation
 - B. 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 _____

EXECUTIVE DIRECTOR
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 March 6, 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 February 6, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian ___

B. Education

- 3. Report of Information: Mid-Year Achievement Report

- 4. Report of Information: “Active Threat” Training Overview

- 5. School Accountability Report Card
Moved by _____ Seconded by _____
To approve the SJCA School Accountability Report Card
Ayes _____ Noes _____ Abstain _____
Smith___ Song___ Wallach___ Coronado___ Avakian ___

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 ___

Consent

10. Consolidated Application

Moved by _____ Seconded by _____

To approved the SJCA 2018 Consolidation Application.

Ayes _____ Noes _____ Abstain _____

Smith ___ Song ___ Wallach ___ Coronado ___ Avakian ___

Consent

11. SJCA E-Rate Proposal

Moved by _____ Seconded by _____

To approve the SJCA E-Rate proposal

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

12. Report of Information: 2nd Interim Budget PPT

13. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2017-2018 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

C. Personnel

14. 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. March 12th – 16th: SLC Week
 - b. March 13th & 14th SJCA Talent Show
 - c. March 14th – TK & Kinder Lottery (2:00)
 - d. March 16th – Father-Daughter Dance
 - e. March 23rd – Celebration of Learning (9:00-6:00)
 - f. March 26th – 23rd Charter School Conference – San Diego (Dr. Patton, Mrs. Shiroma, and Mrs. Cooper attending)

- g. March 28th : 5:30/6:30 1st Grade Musical Performance
- h. March 29th: 5:30/6:30 3rd Grade Musical Performance
- i. March 30th: 5:30/6:30 4th Grade Musical Performance
- j. April 2nd – 6th Spring Break Week
- k. Spring Break: 8th Graders to Washington D.C.
- l. **Next Board of Directors' meeting: Tuesday, April 10, 2018 at 5:00 p.m.**

There being no further business to come before the Board of Directors, the regular meeting of March 6, 2018 is adjourned at

_____ p.m. by _____.