

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

September 1, 2015

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee Performance Evaluation
Title: Executive Director
 - b. Re-instatement of student #000185550
 - c. Compensation increase for Chief Education Officer

IV. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None

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 September 1, 2015.

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 August 4, 2015.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

B. Education

3. Report of Information: Submission of SJCA Charter Petition

Dr. Patton will update the Board on the status of the renewal process.

4. Report of Information: Technology Program Update

Dr. Patton will update the Board on the status of SJCA's technology program.

C. Business

5. Report of Information: Equipment Disposal

Kathy Cooper will be informing the Board on the new process for disposal of equipment.

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

8. Disposal of Obsolete Materials

Moved by _____ Seconded by _____

To approve the disposal of obsolete equipment.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

9. Aflac Income Protection Insurance

Moved by _____ Seconded by _____

To approve the addition of Aflac income protection as and option for employees.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

10. Report of Information: Presentation of Unaudited Actuals

Kathy Cooper, Business Services Manager will make a presentation on SJCA's Unaudited Actuals.

11. Unaudited Actuals

Moved by _____ Seconded by _____

To approve the unaudited actuals as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

12. Increase Capital Thresholds

Moved by _____ Seconded by _____

To increase capital thresholds from \$500 to \$1500.

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

13. Contracted Service Agreements

Moved by _____ Seconded by _____

To approve the following agreements:

- i. Canyon View School
- ii. Gallagher Pediatrics
- iii. Success For All
- iv. GLASS
- v. Praesidium, Inc.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

D. Personnel

14. 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. Next Board Meeting: Tuesday, Oct. 7, 2014
3. Dates to remember:

- a. Sept. 7th –No School
- b. Sept. 8th – Possible Public Hearing at WCUSD Board meeting (Charter renewal)
- c. Sept. 9th – Miracle Jeans Day
- d. Weeks of Sept. 13th & 21st – Teacher Talks
- e. Sept. 14th – PTO Board and General Meeting
- f. Sept. 25th – W.C. Day at the Fair
- g. Sept. 28th – W.C. Charity Golf Classic**
- h. Oct. 5th – No School
- i. Oct. 6th – Next Board Meeting**
- j. Looking Ahead: Charter School Conference – March 14th – 17th in Long Beach, CA**

There being no further business to come before the Board of Directors, the regular meeting of September 1, 2015 is adjourned at

_____ p.m. by _____.