

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

April 11, 2017

4:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_
  
- II. OPEN SESSION \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado \_\_\_\_\_  
Tony Song \_\_\_\_\_  
Matt Smith \_\_\_\_\_  
Dave Wallach \_\_\_\_\_  
Brad Manning \_\_\_\_\_

EXECUTIVE DIRECTOR

Dr. Denise Patton \_\_\_\_\_

- 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. Approval of Agenda and Consent items

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the agenda and consent items for the regular meeting of April 11, 2017

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

Consent

2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

3. Report of Information: Prospective New Board Member

**B. Education**

4. Report of Information: California School Dashboard

5. Report of Information: 2017-2018 SJCA Calendar

6. Modernization of Athletic Facilities

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the modernization of the Junior Academy field and basketball court.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

**C. Business**

Consent

7. Purchase Orders

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

Consent

8. Warrant Approvals

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

Consent

9. Donations

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve donations as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

Consent

10. Contracted Services

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approved the following contracted services as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

**C. Personnel**

11. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado \_\_\_ Song \_\_\_ Smith \_\_\_ Wallach \_\_\_ Manning \_\_\_

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
  - a. 12:45 Dismissal – Friday, April 14<sup>th</sup>
  - b. No school on Monday, April 17<sup>th</sup>
  - c. LCAP Parent meetings TBD

There being no further business to come before the Board of Directors, the regular meeting of April 11, 2017 is adjourned at

\_\_\_\_\_ p.m. by \_\_\_\_\_.