

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

February 2, 2016

4:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employment Interviews
- 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 -
- 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 February 2, 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 January 12, 2016.

Ayes _____ Noes _____ Abstain _____

Manning___Coronado___Song___Smith___Wallach___

B. Business

Consent

3. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

4. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning___ Coronado___ Song___ Smith___ Wallach___

Consent

C. Personnel

5. 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. Core Value for February: Integrity
 - b. 8th to EHS
 - c. Feb. 8th – No School
 - d. **Feb. 11th – Celebration of Learning**
 - e. Feb. 12th – JA Twin Day
 - f. Feb. 12th – 12:45 Dismissal
 - g. Feb. 15th – No School (Presidents' Day)
 - h. Feb. 19th – JA Dance (5:00-8:00)
 - i. Feb. 26th – 12:45 Dismissal (SLC Prep)
 - j. Week of Feb. 28th – College Week
 - k. Feb. 29th – Term 3 Begins

There being no further business to come before the Board of Directors, the regular meeting of February 2, 2016 is adjourned at

_____ p.m. by _____.