

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

August 8, 2017

5:00 p.m.
Regular Session

1) CALL TO ORDER: 5:02 p.m.

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTOR

Matt Smith	<u> x </u>
Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Jeff Coronado	<u> Ab. </u>
Lisa Avakian	<u> x </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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2) PRESENTATIONS (None)

3) BOARD OF DIRECTORS' REPORTS

Mr. Smith reported that the ASB "Welcome Staff Back Breakfast" went very well. He also stated that the process for being selected as a member of ASB is very rigorous.

4) 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.

5) BUSINESS SESSION

A. Organizational

1. #124 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Song

To approve the agenda for the regular meeting of August 8, 2017.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach x Coronado Avakian x

Consent

2. #125 Approval of Minutes

Moved by **NA** Seconded by

To approve the minutes of the regular meeting of June 20, 2017.

Ayes Noes Abstain

Smith Song Wallach Coronado Avakian

B. Education

3. Report of Information: August Professional Development

Dr. Patton presented the August PD matrix to the Board.

4. Report of Information: McGraw-Hill Impact Social Studies Adoption

Dr. Patton updated the Board on the partnership with McGraw-Hill involving a pilot implementation.

C. Business

Consent

5. **#126** Contracts

Moved by NA Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

Consent

6. **#127** Purchase Orders

Moved by NA Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

Consent

7. **#128** Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

8. Report of Information: Facility Update – Summer and Upcoming projects

Dr. Patton and Mrs. Cooper updated the Board on the completion of summer projects and upcoming projects.

C. Personnel

Consent

9. #129 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Smith_____ Song_____ Wallach_____ Coronado_____ Avakian_____

6) INFORMATION SESSION

a) Comments from Board members

b) Upcoming dates:

i) Tuesday, August 8th: All Staff Back

ii) Wed., August 16th: 1st Day of School (Beginning our 20th year!)

7) There being no further business to come before the Board of Directors, the regular meeting of August 8, 2017 is adjourned at _____ **5:45** _____ p.m. by
___ **Chairman Matt Smith** _____.

Next meeting will be held on Tuesday, September 5, 2017 at 5:00p.m.