

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

May 9, 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 May 9, 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. Prospective Board Member Interview
4. Appointment of new SJCA Board member.

Moved by _____ Seconded by _____

To approve the appointment of Lisa Avakian as the new SJCA Board member to begin July 1, 2017.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

B. Education

5. Report of Information: California School Dashboard

Consent

6. 2017-2018 SJCA Calendar

Moved by _____ Seconded by _____

To approve the 2017-2018 SJCA calendar

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

7. Report of Information: Modernization of Athletic Facilities
8. K-8 Social Studies Adoption

Moved by _____ Seconded by _____

To approve the 2017-2018 SJCA calendar

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

9. SJCA Homeless Policy

Moved by _____ Seconded by _____

To approve the SJCA Homeless Policy

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

10. Teen Truth

Moved by _____ Seconded by _____

To approve the Teen Truth “Rising Up” coaching program student training.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

11. Report of Information: SJCA Cultural Celebration – May 19th

C. Business

Consent

12. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

13. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

14. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

15. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning ___

Consent

16. Holiday Schedule

Moved by _____ Seconded by _____

To approve the 2016-17 Holiday Schedule

Ayes _____ Noes _____ Abstain _____

Coronado ___ Song ___ Smith ___ Wallach ___ Manning

C. Personnel

17. 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. Junior Academy Dance 5:00-8:00
 - b. West Covina Relay for Life – Edgewood Field
10:00a.m.-10:00p.m.
 - c. Blue Ribbon Recognition 1:00p.m.
 - d. Cultural Celebration Event: May 19th
 - e. Movie Night
 - f. Parent conference (ASP) May 22nd – 26th
 - g. Volunteer Celebration: May 23rd – 9:00 a.m.
 - h. No School: May 29th – Memorial Day
 - i. **Board of Directors' Meeting – June 6th –
5:00p.m.**
 - j. **Promotion: Thursday, June 15th – 5:00p.m.**
 - k. Last day of school: Friday, June 16th – 11:00
dismissal
 - l. **Final Board meeting – June 20th – 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of May 9, 2017 is adjourned at

_____ p.m. by _____.