

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

May 11, 2016

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:30 p.m.

II. CLOSED SESSION - No Items

OPEN SESSION 5:03 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

David Wallach	<u> x </u>
Brad Manning	<u> x </u>
Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Matt Smith	<u> x </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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III. REPORT OF ACTION TAKEN IN CLOSED SESSION - None

IV. PRESENTATIONS: SJCA Girls Volleyball

V.

VI. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at 5:15 p.m.
for the purpose of hearing testimony regarding the 2015-2016
Educator Effectiveness Grant . Closed at **5:15 p.m.**

VII. BOARD OF DIRECTORS' REPORTS

Mr. Manning met with CJ from Nigro and Nigro regarding the school audit. He was pleased to report that SJCA had a glowing report with "0" exceptions. He praised the work that Kathy Cooper had done.

Mr. Manning was also happy to see that the PTO had plenty of hot dogs to sell during their Movie Night. The PTO is to be commended for such a great event.

Mr. Song made the announcement regarding the Rotary 5K Run and Health Fair on May 21st at 8:00 a.m.

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. #597 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith.

To approve the agenda and consent items for the regular meeting of May 11, 2016.

Ayes 5 Noes 0 Abstain 0

Manning x Coronado x Song x Smith x Wallach x

Consent

2. #598 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of April 5, 2016.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

3. **#599** Addition of June Board meeting.

Moved by Mr. Wallach and seconded by Mr. Song.

To approve the addition of a Board meeting in June 2016. The Board meetings will be on Tuesday, June 14th at 4:00 p.m. and Monday, June 20th at 4:00 p.m.

Ayes 5 Noes 0 Abstain 0

Manning x Coronado x Song x Smith x Wallach x

B. Education

Consent

4. **#600** District Single Plan

Moved by NA Seconded by _____

To approve the 2016-2017 District Single Plan.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

5. **#601** Teen Truth

Moved by Mr. Smith and seconded by Mr. Song

To approve the Teen Truth “Rising Up” coaching program and the “Difference Maker” summit.

Ayes 5 Noes 0 Abstain 0

Manning x Coronado x Song x Smith x Wallach x

6. Report of information: Educator Effectiveness Plan

Dr. Patton will update the Board on use of funds.

Dr. Patton informed the Board about the Educator Effectiveness Grant and how SJCA plans to use the funding. Funding will support a Literacy/Data Coordinator's position for one year.

7. #602 Junior Academy English-Language Arts Adoption.

This items was tabled due to more information needed relating to funding.

To approve the Junior Academy English-Language Arts Adoption.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

C. Business

Consent

8. #603 Purchase Orders

Moved by NA _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

Consent

9. #604 Warrant Approvals

Moved by NA _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Manning____ Coronado____ Song____ Smith____ Wallach____

10. **#605** Holiday Schedule

Moved by Mr. Wallach and seconded by Mr. Smith

To approve the 2016-17 Holiday Schedule

Ayes 5 Noes 0 Abstain 0

Manning x Coronado x Song x Smith x Wallach x

Consent

11. **#606** Donations

Moved by NA Seconded by _____

To approve donations made to SJCA.

Ayes Noes Abstain

Manning Coronado Song Smith Wallach

Consent

12. **#607** Intern Agreements

Moved by NA Seconded by _____

To approve the Intern agreement between SJCA and California State University, Los Angeles and Vanguard University.

Ayes Noes Abstain

Manning Coronado Song Smith Wallach

Consent

13. **#608** Contracted Services

Moved by NA Seconded by _____

To approve the following contracts:

- a. LACOE PEOPLESOFT
- b. WCUSD NUTRITION SERVICES
- c. CATAPULT LEARNING

Ayes Noes Abstain

Manning____ Coronado____ Song____ Smith____ Wallach____

C. Personnel

Consent

14. #609 Personnel Report

Moved by NA 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. Tuesday, May 17th: Band Concert (6:00p.m.)
 - b. Thursday, May 19th: 6th & 7th Awards Night (6:00p.m.)
 - c. Friday, May 27th: 5th Grade Luau (5:00p.m.)
 - d. Friday, May 20th: 8th Grade Dance (6:00p.m.)
 - e. **Tuesday, May 24th: Volunteer Celebration (9:00a.m.)**
 - f. Wed., May 25th: Choir Performance (6:00p.m.)
 - g. Thursday, May 26th: 8th Gr. To Knott's
 - h. Monday, May 30th: Memorial Day (No school)
 - i. Wed., June 1st: 8th Gr. Promotion (5:00p.m.)
 - j. Friday, June 3rd: Last Day of School (11:00 dismissal)
 - k. Monday & Tuesday, June 6th & 7th: Leadership Team Retreat

There being no further business to come before the Board of Directors, the regular meeting of May 11, 2016 is adjourned at

6:18 p.m. by Mr. Brad Manning.