

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

April 14, 2015

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:09 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee
Title: Executive Director

OPEN SESSION 5:46 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS: None

VI. BOARD OF DIRECTORS' REPORTS

Mr. Manning stated that he is pleased that the SJCA 8th grade promotion is back at Citrus College. The other members agreed.

VII. 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.

VIII. BUSINESS SESSION

A. Organizational

1. #469 Approval of Agenda and Consent items

Moved by Mr. Manning and Seconded by Mr. Smith

To approve the agenda and consent items for the regular meeting of April 14, 2015 with the exception of item #8 (Holiday Schedule).

Ayes 3 Noes 0 Abstain

Wallach x Manning x Coronado Song Smith x

Consent

2. #470 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of March 3, 2015.

Ayes Noes Abstain

Wallach Manning Coronado Song Smith

3. #471 Change of date for May 2015 Board of Directors' meeting

Moved by Mr. Manning and Seconded by Mr. Smith

To approve the changing of the Board meeting date.

The Board decided on two possibilities: Monday, May 4th or Tuesday, May 12th at 5:00 p.m.

Wallach Manning Coronado Song Smith

B. Education

4. #472 2015-2016 School Calendar

Moved by Mr. Manning and seconded by Mr. Smith

To approve the 2015-16 school calendar.

The 2015-15 school calendar was approved with the following amendment: Friday, February 12, 2016 will be a minimum day.

Ayes 3 Noes 0 Abstain

Wallach Manning Coronado Song Smith

C. Business

Consent

5. #473 Purchase Orders

Moved by NA Seconded by

To approve/ratify listed purchase orders.

Ayes Noes Abstain

Wallach Manning Coronado Song Smith

Consent

6. #474 Warrant Approvals

Moved by NA Seconded by

To approve Warrants as presented.

Ayes Noes Abstain

Wallach___Manning___Coronado___Song___Smith___

7. #475 Updated Catapult Contract for Summer School

Moved by Mr. Smith and seconded by Mr. Manning

To approve the updated contract with Catapult Learning.

The updated Catapult Learning summer school contract was approved.

Ayes ___3___ Noes ___0___ Abstain _____

Wallach__x__Manning__x__Coronado___Song___Smith__x__

Consent
(Pulled off)

8. #476 2015-2016 Holiday Schedule

Moved by Mr. Manning and seconded by Mr. Smith

To approve the 2015-16 Holiday Schedule

The holiday schedule was approved with the correction of Monday, July 6, 2015.

Wallach__x__Manning__x__Coronado___Song___Smith__x__

9. #477 Increase in Legal Fees

Moved by Mr. Manning and seconded by Mr. Smith

To approve the increase in legal fees for services provided by the Law Offices of Young, Minney & Corr, LLP.

The increase in legal counsel rates was approved with a \$10 increase per hour for Associates (\$215) and a \$5 increase per hour for Partners (\$250)

Wallach__x__Manning__x__Coronado___Song___Smith__x__

Consent

10. #478 Disposal of Equipment

Moved by ___NA___ Seconded by _____

To approve the disposal of equipment.

Wallach___ Manning___ Coronado___ Song___ Smith___

Consent

11. #479 Disposal of Materials

Moved by NA Seconded by _____

To approve the disposal of materials.

Wallach___ Manning___ Coronado___ Song___ Smith___

Consent

12. #480 Donations

Moved by NA Seconded by _____

To approve donations as listed.

Wallach___ Manning___ Coronado___ Song___ Smith___

13. #481 E-Rate Vendor Options for 2015

Moved by Mr. Manning and seconded by Mr. Smith

To approve the E-Rate vendor options for 2015

The vendor options for the 2015 E-Rate were approved.

Wallach x Manning x Coronado___ Song___ Smith x

C. Personnel

Consent

14. #482 Personnel Report

Moved by NA Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach___ Manning___ Coronado___ Song___ Smith___

IX. INFORMATION SESSION

1. Board of Directors' discussion
- ii. ***Mr. Smith thanked Dr. Patton for keeping the Board up to date regarding the travel mishaps on the 8th grade Washington D.C. trip. Mr. Manning stated that he would like assurances from the company to be sure this type of situation is not repeated.***

1. Dates to remember:
 - a. Sat., April 18th – Choir at Knott's (Music in the Park)
 - b. Tues., April 21st – 1st grade Music performances
 - c. Wed., April 22nd – 3rd grade Music performances
 - d. Thurs., April 23rd – 5th grade Music Performances
 - e. Mon., April 27th – School Site Council Meeting
 - f. 8th Gr. Promotion – Thursday, June 4th at 4:00 (Citrus College)

There being no further business to come before the Board of Directors, the regular meeting of April 14, 2015 is adjourned at

_____ **6:35** _____ p.m. by ___ **Mr. Wallach, Chairman** _____.