

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

December 11, 2018

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith _____
Jeff Coronado _____
Tony Song _____
Dave Wallach _____
Lisa Avakian _____

Superintendent
Dr. Denise Patton _____

III. PRESENTATIONS – SJCA Girls Volleyball Team – 2018 League
Champions

IV. BOARD OF DIRECTORS’ REPORTS
Anything individual Board members wish to report on since the last meeting.
This may include school events, visits, community events, etc.

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 December 11, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of November 13, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

3. Board of Directors/Administration Discussion

Board members and administration will discuss school community input relating to the possible funding of identified items.

B. Education

4. SJCA Suicide Policy and Handbook

Moved by _____ Seconded by _____

To approve the SJCA Suicide Policy and Handbook

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

5. SJCA Local Control Accountability Plan Local Indicators

Moved by _____ Seconded by _____

To ratify the SJCA LCAP Local Indicators.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

6. Report of Information: 10 Reasons SJCA is the Place to Be!

Administration will share this informative communication that goes home to all SJCA families prior to school dismissing for Winter Break.

C. Business

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

8. Warrant Approvals

To approve the listed warrants as presented.

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

9. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

10. Contracts

Moved by _____ Seconded by _____

To approve contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

11. Report of Information: 1st Interim PowerPoint

Kathy Cooper, CBO, will present an overview of the 1st Interim Budget

12. 1st Interim Budget

Moved by _____ Seconded by _____

To approve the 2018-2019 1st Interim budget.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

13. Report of Information: 2017-2018 Audit

Mrs. Cooper will provide details of SJCA's recent audit.

D. Personnel

Consent

14. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Canned Food Drive
 - Padres Contra El Cancer Toy Drive
 - Dec. 11th – 6:00 Band Winter Concert
 - Dec. 11th – Builders Club Working with Kiwanis – Making sack lunches to feed homeless at Sacred Heart Parish.
 - Dec. 12th: 6:00 Choir Winter Concert
 - Dec. 14th: Minimum Day – Dismissal 12:45
 - Dec. 17th – Jan. 4th : Winter Break
 - **Next Board Meeting – Jan. 8, 2019: 5:00 p.m.**

VIII. CLOSED SESSION _____ p.m.

- a. Employee Compensation
- b. Chief Business Officer update

IX. OPEN SESSION _____ p.m.

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. There being no further business to come before the Board of Directors, the regular meeting of December 11, 2018 is adjourned at _____ p.m. by _____.