

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

September 5, 2017

5:00 p.m.
Regular Session

I. CALL TO ORDER: **5:06 p.m.** _____

II. OPEN SESSION **5:06** _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith	___x___
Tony Song	___x___
Dave Wallach	___Ab. ___
Jeff Coronado	___x___
Lisa Avakian	___x___

EXECUTIVE DIRECTOR

Dr. Denise Patton	___x___
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III. PRESENTATIONS:

**Mr. Matt Bassett, SJCA Physical Education teacher, was honored as
the CAHPERD Teacher of the Year**

IV. BOARD OF DIRECTORS' REPORTS

Mr. Smith reported about the excitement felt by students about the new basketball courts. He suggested that we upgrade the scoring equipment as well.

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. #130 Approval of Agenda and Consent items

Moved by Mr. Song and seconded by Ms. Avakian

Approving the agenda and consent items for the regular meeting of September 5, 2017.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach Coronado x Avakian x

Consent

2. #131 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of August 8, 2017.

Ayes Noes Abstain

Smith Song Wallach Coronado Avakian

B. Education

3. Report of Information: CA Assessment of Student Performance and Progress Update

4. #132 Installation of Volleyball Court Resurfacing

Moved by Mr. Song and seconded by Ms. Avakian.

To approve the resurfacing of both junior academy volleyball courts not to exceed \$120,000.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach Coronado x Avakian x

C. Business

Consent

5. #133 Purchase Orders

Moved by NA Seconded by

To approve/ratify listed purchase orders.

Ayes Noes Abstain

Smith Song Wallach Coronado Avakian

Consent

6. #134 Warrant Approvals

Moved by NA Seconded by

To approve Warrants as presented.

Ayes Noes Abstain

Smith Song Wallach Coronado Avakian

Consent

7. #135 Contracts

Moved by NA Seconded by

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

Consent

8. #136 Donations

Moved by ___NA_____ Seconded by _____

To approve the donations made to San Jose Charter Academy.

Ayes_____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

9. Report of Information: Presentation of Unaudited Actuals

10. #137 Unaudited Actuals

Moved by Ms. Avakian and seconded by Mr. Song

To approve the unaudited actuals as presented. Mr. Coronado thanked Mrs. Cooper, CFO, for the great work in preparing the document. Mr. Smith was pleased to see the reserved percentage.

Ayes ___4___ Noes _0___ Abstain __0___

Smith__x__Song__x__Wallach____Coronado_x__Avakian_x__

Consent

D. Personnel

11. #138 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Song____Wallach____Coronado____Avakian____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Sept. 5th -Health Fair
 - b. Sept. 6th -Picture Day
 - c. Sept. 9th - Miracle Jeans Day
 - d. Sept. 13th - Miracle Jeans Day
 - e. **Sept. 18th - W.C. Charity Golf Classic**
 - f. **Oct. 3th - Next Board Meeting 5:00 p.m.**

There being no further business to come before the Board of Directors, the regular meeting of September 5, 2017 adjourned at _____**6:28**_____p.m.
by __ **Mr. Matt Smith**_____.