

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

November 13, 2018

5:00 p.m. ``
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM
- III. CLOSED SESSION – OPEN _____ p.m.
 - a. Public Employee compensation
- IV. CLOSED SESSION ENDED _____ p.m.
- V. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR	
Dr. Denise Patton	_____

- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
- VII. PRESENTATIONS:

VIII. BOARD OF DIRECTORS' REPORTS

IX. 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.

X. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

To approve the agenda and consent items for the regular meeting of November 13, 2018

Ayes _____ Noes _____ Abstain _____

Smith____ Song__ Coronado____ Wallach____ Avakian__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of October 2, 2018.

Ayes _____ Noes _____ Abstain _____

Smith____ Song__ Coronado____ Wallach____ Avakian__

B. Education

- 3. Report of Information: SJCA Local Control Accountability Plan (LCFF) Local Indicators
- 4. LCAP Update

C. Business

Consent

- 5. Purchase Orders
Moved by _____ Seconded by _____
To approve the purchase orders as presented.
Ayes _____ Noes _____ Abstain _____
Smith____Song____Coronado____Wallach____Avakian_____

Consent

- 6. Warrant Approvals
Moved by _____ Seconded by _____
To approve Warrants as presented.
Ayes _____ Noes _____ Abstain _____
Smith____Song____Coronado____Wallach____Avakian_____

Consent

- 7. Contracts
Moved by _____ Seconded by _____
To approve the contracts as presented.
Ayes _____ Noes _____ Abstain _____
Smith____Song____Coronado____Wallach____Avakian_____

8. Report of Information: Facilities Update

Administration will provide the Board with an update on facility improvements.

Consent

D. Personnel

9. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith ___ Song ___ Coronado ___ Wallach ___ Avakian ___

10. Coaching Job Description and Revised Stipend Schedule

Moved by _____ Seconded by _____

To approve the Coaching job description.

Ayes _____ Noes _____ Abstain _____

Smith ___ Song ___ Coronado ___ Wallach ___ Avakian ___

XI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember:

- a. Nov. 10th – 17th: Field of Valor (Sierra Vista CV)
- b. Nov. 10th – 16th: SLC Week
- c. Nov. 19st – 23rd: Thanksgiving Break
- d. **Next Board meeting – Tuesday, Dec. 4, 2018**

There being no further business to come before the Board of Directors, the regular meeting of November 13, 2018 is adjourned at

_____ p.m. by _____.