

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

November 14, 2017

4:30 p.m. ``
Regular Session

- I. CALL TO ORDER: 4:38 p.m.
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM
- III. CLOSED SESSION – OPEN 4:38 p.m.
 - a. Public Employee compensation
- IV. CLOSED SESSION ENDED 4:57 p.m.
- V. OPEN SESSION 5:03 p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Matt Smith	<u> x </u>
Tony Song	<u> x </u>
Dave Wallach	<u> x </u>
Jeff Coronado	<u> x </u>
Lisa Avakian	<u> x </u>

EXECUTIVE DIRECTOR

Dr. Denise Patton	<u> x </u>
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- VI. REPORT OF ACTION TAKEN IN CLOSED SESSION
 No action was taken in closed session.
- VII. PRESENTATIONS:
 - Volleyball Team: League Champs (Undefeated)

SJCA Volleyball team and coaches were honored. Venti Printing provided “League Champions” t-shirts to all players, coaches and administration.

VIII. BOARD OF DIRECTORS’ REPORTS

All Board members expressed their pride in the team’s success. Thanked Mrs. Mosqueda and Mrs. Farhan for their solid coaching.

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. **#146** Approval of Agenda and Consent items

Moved by Jeff Coronado and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of November 14, 2017 with the removal of Item #5 from the Consent Agenda.

Ayes 5 Noes 0 Abstain 0

Smith x Song x Wallach x Coronado x Avakian x

Consent

2. **#147** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of October 3, 2017.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

B. Education

3. Report of Information: Multi-Tiered Support System
Mrs. Arleen Lemus, Administrator – Secondary Ed., provided the Board with a very informative presentation on MTSS. The Board expressed interest in a follow up relating to the percentages noted in the report.

4. **#148** Local Control Accountability Plan (LCFF) Local Indicators

Moved by Mr. Wallach and seconded by Mr. Song to approve SJCA’s local indicators which will be included in the school’s CA Dashboard.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach x Coronado x Avakian Ab.

C. Business

5. **#149** Purchase Orders

Moved by Dave Wallach and Jeff Coronado to approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

Consent

6. **#150** Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

Consent

7. # 151 Contracts

Moved by _____ **NA** _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

8. Report of Information: Facilities Update

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

Dr. Patton and Mrs. Cooper provided the Board with an update on facility improvements.

Consent

D. Personnel

9. #152 Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Song _____ Wallach _____ Coronado _____ Avakian _____

XI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Smith and Mr. Wallach both congratulated the Volleyball team again.

Mr. Smith was glad to see the basketball games being played on the new courts.

Mr. Smith announced that Mr. Wallach's daughter was selected as Hacienda-La Puente's teacher of the year.

2. Dates to remember:
 - a. Nov. 5th – 12th: Field of Valor (Sierra Vista CV)
 - b. Nov. 13th – 17th: SLC Week
 - c. Musicals
 - d. Nov. 20st – 24th: Thanksgiving Break
 - e. **Next Board meeting – Tuesday, Dec. 5, 2017**

There being no further business to come before the Board of Directors, the regular meeting of November 14, 2017 is adjourned at

_____ **6:50** _____ p.m. by ___ **Chairman Matt Smith** _____.