

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

March 5, 2019

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:03 p.m.
- II. CLOSED SESSION : 5:03 p.m.
 - A. Student Expulsion
 - Ended: 5:38 p.m.
- III. OPEN SESSION 5:45 p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

With a vote of 5-0, the SJCA Board of Directors recommended the expulsion of students #918002319.

Moved by Mr. Wallach and seconded by Ms. Avakian to expel student #918002319.

Smith_x__Coronado_x__Song_x__Wallach_x__Avakian_x__

V. PRESENTATIONS (None)

VI. BOARD OF DIRECTORS' REPORTS

Ms. Avakian reported out on the Plaza at West Covina's Easter Egg project. SJCA has been asked to participate and will be decorating two of the eggs.

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

Moved by Mr. Wallach and seconded by Mr. Song to approve the agenda and consent items for the regular meeting of March 5, 2019.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

Consent

2. **#294** Approval of Minutes

Moved by NA Seconded by _____

To approve the minutes of the regular meeting of February 5, 2019.

Ayes _____ Noes _____ Abstain _____

Smith Coronado Song Wallach Avakian

B. Education

3. Report of Information: Mid-Year Achievement Update
Dr. Patton provided the Board with an update to the Mid-Year report. Oct. – Feb. assessment data were shared.
4. Report of Information: School Safety Update
Dr. Patton provided an update on measures being taken to increase student and staff safety.

C. Business

Consent

5. **#295** Purchase Orders

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith Coronado Song Wallach Avakian

Consent

6. **#296** Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

7. **#297** Donations

Moved by ___NA_____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

8. **#298** Contracted Services

Moved by ___NA_____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

Consent

9. **#299** Consolidated Application

Moved by ___NA_____ Seconded by _____

To approved the SJCA 2018 Consolidation Application.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

10. Report of Information: 2nd Interim Budget PPT
SJCA CBO, Ms. Andrea Luna, presented a 2nd Interim Budget PPT to the Board.

11. **#300** 2nd Interim Budget

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the 2018-2019 2nd Interim Budget.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

12. **#301** Certificate of Authority

Moved by Ms. Avakian and seconded by Mr. Wallach to approve the Certificate of Authority as presented.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

C. Personnel

13. **#302** Personnel Report

Moved by Mr. Wallach and seconded by Mr. Song to approve/ratify Personnel as presented.

Ayes Noes Abstain

Smith Coronado Song Wallach Avakian

14. **#303** Business Services Coordinator Job Description

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the position of Business Services Coordinator.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. March 7th : Staff Meeting
 - b. March 11th – 14th: SLC Week
 - c. March 15th: Girls' Choice Dance
 - d. March 17th 22nd: College Week
 - e. March – 21st: TK & Kinder Lottery (9:00)
 - f. March 22rd – Celebration of Learning (9:00-6:00)
 - g. April 1st – 5th Spring Break Week
 - h. Spring Break: 8th Graders to Washington D.C.
 - i. **Next Board of Directors' meeting: Tuesday, April 9, 2019 at 5:00 p.m.**
 - j. **June 12th at 6:00 p.m.-8th Grade Promotion**

There being no further business to come before the Board of Directors, the regular meeting of March 5, 2019 is adjourned at

 6:49 p.m. by Chairman Matt Smith .