

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

February 5, 2019

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

1. Andrea Luna

Prospective candidate for the position of Chief Business Officer

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out 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 February 5, 2019.

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 January 8, 2019.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

B. Education

3. Report of Information: Mid-Year Achievement Report

Administration will present the Mid-Year Achievement Report to the Board of Directors.

4. Report of Information: Charter School Advocacy

Dr. Patton will report out on the main issues she discussed with Legislators while in Sacramento.

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

Consent

7. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

Consent

8. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

Consent

9. Procurement Policy Update

Moved by _____ Seconded by _____

To approve the updated procurement policy.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

Consent

10. Low Performance Grant

Moved by _____ Seconded by _____

To approve the Low Performance Grant.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

11. E-Rate Bid Process

Moved by _____ Seconded by _____

To approve the E-Rate Bid Process

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Wallach____ Avakian____

D. Personnel

Consent

12. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

13. Creation of New Position

Moved by _____ Seconded by _____

To approve the creation of a new position.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - No School – Monday, Feb. 11, 2019
 - No School – Monday, Feb. 18, 2019
 - Next Board meeting: Tuesday, March 5th – 5:00 p.m.
 - **Mark your calendars: 8th Grade Promotion – Wednesday, June 12th at 6:00p.m.**

VIII. There being no further business to come before the Board of Directors, the regular meeting of February 5, 2019 is adjourned at _____ p.m. by _____.