

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

May 7, 2019

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____

- 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
Denise Patton, Ed.D. _____

- III. PRESENTATIONS: None

- IV. BOARD OF DIRECTORS' REPORTS

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 May 7, 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 April 9, 2019.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

3. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of April 10, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

4. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of Nov. 13, 2018.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

B. Education

5. Report of Information: Science Adoption Update

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

8. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

9. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

10. Report of information:

Form 990 2017 Exempt Organization Return

C. Personnel (None)

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. May 20th – 24th Academic Success Plan conferences. Dismissal at 12:45 all week.
 - b. May 21st: Volunteer Celebration 9:00 a.m.
 - c. Monday, May 27th – No School – Memorial Day
 - d. Wed., May 28th – Relay for Life Wear Jeans Day
 - e. Saturday, June 1st – Relay for Life: Cortez Park
 - f. Tuesday, June 11th: Board Meeting 5:00
 - g. **Wed., June 12th: 8th Grade Promotion – Citrus College Performing Arts Auditorium 5:00 p.m.**
 - h. Friday, June 14th – Last Day of school – 11:00 Dismissal
 - i. Tuesday, June 18th: Board of Directors' Meeting 5:00 p.m.

There being no further business to come before the Board of Directors, the regular meeting of May 7, 2019 is adjourned at

_____ p.m. by _____.