

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
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: _____ p.m.
- II. CLOSED SESSION : _____ p.m.
 - A. Student Expulsion
 - Ended: _____ p.m.
- III. 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 _____

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

V. PRESENTATIONS (None)

VI. BOARD OF DIRECTORS' REPORTS

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. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of March 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 February 5, 2019.

Ayes _____ Noes _____ Abstain _____

Smith___ Coronado___ Song___ Wallach___ Avakian___

B. Education

- 3. Report of Information: Mid-Year Achievement Update
- 4. Report of Information: School Safety Update

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 as presented.
Ayes _____ Noes _____ Abstain _____
Smith___ Song___ Wallach___ Coronado___ Avakian___

Consent

8. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

9. Consolidated Application

Moved by _____ 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

11. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2018-2019 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

12. Certificate of Authority

Moved by _____ Seconded by _____

To approve the Certificate of Authority as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

C. Personnel

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

14. Business Services Coordinator Job Description

Moved by _____ Seconded by _____

To approve position of Business Services Coordinator.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

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 (2:00)
 - f. March 22nd – 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

_____ p.m. by _____.