

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

June 12, 2018

5:00 p.m.  
Regular Session

I. CALL TO ORDER: \_\_\_\_\_ p.m.

OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Matt Smith \_\_\_\_\_  
Tony Song \_\_\_\_\_  
Dave Wallach \_\_\_\_\_  
Jeff Cornado \_\_\_\_\_  
Lisa Avakian \_\_\_\_\_

SUPERINTENDENT

Dr. Denise Patton \_\_\_\_\_

II. PRESENTATIONS:

- 1. Matt Bassett
- 2. Boys Volleyball Team - League Champion

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at \_\_\_\_ p.m.  
for the purpose of hearing testimony regarding the 2018-  
2019 Local Accountability Plan.

The Public Hearing is hereby declared closed at \_\_\_\_ p.m.

B. A Public Hearing is hereby declared open at \_\_\_\_ p.m.  
for the purpose of hearing testimony regarding the 2018-  
2019 SJCA Budget.

The Public Hearing is hereby declared closed at \_\_\_\_ p.m.

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 June 12, 2018.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_ Wallach\_\_ Coronado\_\_ Avakian\_\_\_

Consent

2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of May .9, 2017

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_ Wallach\_\_ Coronado\_\_ Avakian\_\_\_

3. Reorganization of the SJCA Board of Directors

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the reorganization of the SJCA Board of Directors for the 2017-2018 school year.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_ Song\_\_ Wallach\_\_ Coronado\_\_ Avakian\_\_

4. 2018-2019 Board of Directors' meeting dates.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the 2018-2019 Board of Directors' meeting dates.

Aye \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_ Song\_\_ Wallach\_\_ Coronado\_\_ Avakian\_\_

B. Education

Consent

5. SJCA Single Plan for Student Achievement

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the SJCA Single Plan for Student Achievement

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_ Song\_\_ Wallach\_\_ Coronado\_\_ Avakian\_\_

6. Report of Information: Multi Tiered System of Support (MTSS) Grant

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. Contracted Services

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the new contracted services as presented:

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_\_ Wallach\_\_\_ Coronado\_\_\_ Avakian\_\_\_

Consent

9. Memberships

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the membership renewals as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_\_ Wallach\_\_\_ Coronado\_\_\_ Avakian\_\_\_

Consent

10. Donations

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the donations.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_\_ Wallach\_\_\_ Coronado\_\_\_ Avakian\_\_\_

11. Salary Schedules

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the 2017-2018 salary schedules.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_\_ Wallach\_\_\_ Coronado\_\_\_ Avakian\_\_\_

D. Personnel

Consent

15. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify personnel as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Smith\_\_\_ Song\_\_\_ Wallach\_\_\_ Coronado\_\_\_ Avakian\_\_\_

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - a. Next Board meeting – Tuesday, June 19<sup>th</sup> at 5:00 p.m.
  - b. June 13<sup>th</sup> – Last Day of School (11:00 dismissal)
  - c. June 14<sup>th</sup> & 15<sup>th</sup> – Leadership Retreat
  - d. Kinder Camp: June 19<sup>th</sup> – 22<sup>nd</sup>
  - e. 1<sup>st</sup> Day of School – Wednesday, August 15<sup>th</sup>.

There being no further business to come before the Board of Directors, the regular meeting of June 12, 2018 is adjourned at

\_\_\_\_\_ p.m. by \_\_\_\_\_.