

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

May 1, 2018

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:02 p.m.

II. OPEN SESSION 5:02 p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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III. PRESENTATIONS: None

IV. BOARD OF DIRECTORS' REPORTS

Mr. Smith shared his appreciation for Mr. Coronado's involvement with the Boys Volleyball team. His participation has had a very positive impact on the quality of team play.

Mr. Coronado expressed his pleasure in the current success of the Boys Volleyball team. He has enjoyed working with the students and the two coaches, Mrs. Mosqueda and Mrs. Farhan.

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. #200 Approval of Agenda and Consent items

Moved by Mr. Song and seconded by Mr. Wallach to approve the agenda and consent items for the regular meeting of May 1, 2018

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach x Coronado x Avakian

Consent

2. #201 Approval of Minutes

Moved by NA Seconded by

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

Ayes _____ Noes _____ Abstain _____

Smith ___ Song ___ Wallach ___ Coronado ___ Avakian _____

3. **#202** Addendum to Certificate of Authority

Moved by Mr. Wallach and seconded by Mr. Song to approve the addendum to the Certificate of Authority.

Ayes 4 Noes 0 Abstain 0

Smith x Song x Wallach x Coronado x Avakian _____

B. Education

4. Report of Information: Cyber Patriot Presentation

Daniel Macias and Jason Cabrera provided the Board with an overview of the SJCA Cyber Patriot Program. On behalf of the Board, Mr. Smith expressed his appreciate for the work being done and expressed the Board's willingness to support the program with needed resources.

4. Report of Information: CA City School Superintendents' Conference

Dr. Patton provided the Board with an overview of the CA City School Superintendents' conference she attended. The session were invaluable, and she expressed her desire to attend the conference again in September.

C. Business

Consent

6. **#203** Purchase Orders

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

7. **#204** Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

8. **#205** Donations

Moved by ___NA_____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

Consent

9. **#206** Contracted Services

Moved by ___NA_____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

10. Report of Information: Facility Projects Update

Mr. Cooper and Dr. Patton provided the Board with information relating to facility upgrades/projects.

C. Personnel

Consent

11. #207 Personnel Report

Moved by ___ NA _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith___ Song___ Wallach___ Coronado ___ Avakian _____

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach was impressed with the participation of our families in our school programs. This comment related specifically to the SJCA Cyber Patriot program.

Mr. Smith expressed his appreciation for staff attending the Washington D.C. trip.

Mr. Song was interested in how the school captures and uses ideas offered by our parents. Administration gave examples of where this has occurred.

2. Dates to remember:

- a. Thursday, May 3rd (3:15) – Staff Meeting
- b. Thursday, May 10th (5:00 p.m.)- CA Distinguished School Recognition Ceremony – Disneyland Hotel
- c. Thursday, May 17th (6:00-8:00 p.m.) Private viewing of “Screenagers.” Location – EHS Gym
- d. May 21st – 25th Academic Success Plan conferences. Dismissal at 12:45 all week.
- e. May 25th – SJCA Walk-a-thon
- f. May 28th – No School – Memorial Day

- g. **Monday, June 4th - 8th Grade Promotion – Citrus College Performing Arts Auditorium 5:00 p.m.**
- h. June 13th – Last Day of school – 11:00 Dismissal
- i. **Board of Directors’ Meeting – June 12th – 5:00p.m.**
- j. **Final Board meeting – June 19th – 5:00p.m.**

There being no further business to come before the Board of Directors, the regular meeting of May 1, 2018 is adjourned at

_____ **6:03** _____ p.m. by ___ **Chairman Matt Smith** _____.