

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

August 8, 2017

5:00 p.m.
Regular Session

1) CALL TO ORDER: _____

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTOR

Matt Smith _____

Tony Song _____

Dave Wallach _____

Jeff Coronado _____

Lisa Avakian _____

EXECUTIVE DIRECTOR

Dr. Denise Patton _____

2) PRESENTATIONS (None)

3) BOARD OF DIRECTORS' REPORTS

4) 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.

5) BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda for the regular meeting of August 8, 2017.

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 June 20, 2017.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

B. Education

3. Report of Information: August Professional Development

4. Report of Information: McGraw-Hill Impact Social Studies Adoption

C. Business

Consent

5. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

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____

8. Report of Information: Facility Update – Summer and Upcoming projects

C. Personnel

Consent

9. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Song____ Wallach____ Coronado____ Avakian____

6) INFORMATION SESSION

a) Comments from Board members

b) Upcoming dates:

i) Tuesday, August 8th: All Staff Back

ii) Wed., August 16th: 1st Day of School (Beginning our 20th year!)

iii) Tuesday, August 30th: Dr. Patton's last day of full-time employment at SJCA.

7) There being no further business to come before the Board of Directors, the regular meeting of August 8, 2017 is adjourned at _____ p.m. by

_____.

Next meeting will be held on Tuesday, September 5, 2017 at 5:00p.m.