

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

June 11, 2019

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 _____
Jeff Coronado _____
Tony Song _____
Dave Wallach _____
Lisa Avakian _____

SUPERINTENDENT

Dr. Denise Patton _____

II. PRESENTATIONS: None

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at ____ p.m.
for the purpose of hearing testimony regarding the 2019- 2020
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 2019-
2020 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 11, 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 May 7, 2019

Ayes _____ Noes _____ Abstain _____

Smith___Coronado__Song__Wallach__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 2019-2020 school year.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado__Song__Wallach__Avakian__

4. 2019-20 Board of Directors' meeting dates.

Moved by _____ Seconded by _____

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

Aye _____ Noes _____ Abstain _____

Smith___Coronado__Song__Wallach__Avakian__

B. Education

5. SJCA Science Adoption

Moved by _____ Seconded by _____

To approve the new SJCA Science Adoption

Ayes _____ Noes _____ Abstain _____

Smith___Coronado__Song__Wallach__Avakian__

Consent

6. SJCA Single Plan for Student Achievement

Moved by _____ Seconded by _____

To approve the SJCA Single Plan for Student Achievement

Ayes _____ Noes _____ Abstain _____

Smith___Coronado__Song__Wallach__Avakian__

Consent

7. SJCA EL Redesignation Policy

Moved by _____ Seconded by _____

To approve the SJCA Redesignation Policy

Ayes _____ Noes _____ Abstain _____

Smith__Coronado__Song__Wallach__Avakian__

C. Business

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith__Coronado__Song__Wallach__Avakian__

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith__Coronado__Song__Wallach__Avakian__

Consent

10. Contracted Services

Moved by _____ Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Smith__ Coronado__ Song__ Wallach__ Avakian__

Consent

11. Memberships

Moved by _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Smith__ Coronado__ Song__ Wallach__ Avakian__

Consent

12. Donations

Moved by _____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Smith__ Coronado__ Song__ Wallach__ Avakian__

13. Salary and Stipend Schedules

Moved by _____ Seconded by _____

To approve the 2019-20 certificated, classified, and stipend schedules.

Ayes _____ Noes _____ Abstain _____

Smith__ Coronado__ Song__ Wallach__ Avakian__

14. Stipend Schedule

Moved by _____ Seconded by _____

To approve the 2019-20 Stipend schedules.

Ayes _____ Noes _____ Abstain _____

Smith__ Coronado__ Song__ Wallach__ Avakian__

D. Personnel

Consent

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Smith ___ Coronado ___ Song ___ Wallach ___ Avakian ___

VII. INFORMATION SESSION

- 1. Board of Directors' discussion
- 2. Dates to remember
 - a. **PROMOTION: Tomorrow, June 12th at 6:00 – Citrus College Performing Art Building**
 - b. Next Board meeting – Tuesday, June 18th at **4:00** p.m.
 - c. June 14th – Last Day of School (11:00 dismissal)
 - d. Kinder Camp: June 17th – 19nd
 - e. August 6th – Board Meeting 5:00 p.m.
 - f. 1st Day of School – Wednesday, August 14th.

There being no further business to come before the Board of Directors, the regular meeting of June 11, 2019 is adjourned at

_____ p.m. by _____.