

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

January 8, 2019

5:00 p.m.
Regular Session

I. CALL TO ORDER: _____

II. 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 _____

III. PRESENTATIONS (None)

IV. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

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 January 8, 2019

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Song____Avakian____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 11, 2018.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Song____Avakian____

B. Education

3. Report of Information: SJCA 2018 Dashboard

C. Business

Consent

4. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Song____ Avakian____

Consent

5. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Song____ Avakian____

Consent

6. Donations

Moved by _____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Smith____ Coronado____ Song____ Song____ Avakian____

7. Report of Information: Update on Chief Business Officer Position

8. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Song____Avakian____

D. Personnel

Consent

9. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Song____Avakian____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Jan. 10th – Staff Meeting (3:30)
 - Jan. 21th – No School (MLK's Birthday)
 - Jan. 23rd – Dr. Patton and Mrs. Cooper attending Charter School Critical Issues Symposium
 - Jan. 24th – Parent University (9:00 a.m. & 6:00 p.m)
 - **Next Board meeting: Tuesday, Feb. 5th**

VIII. There being no further business to come before the Board of Directors, the regular meeting of January 8, 2019 is adjourned at _____ p.m. by _____.