

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

August 11, 2020

5:00 p.m.
Regular session

I. CALL TO ORDER:_____ p.m.

- a) Flag Salute
- b) Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Matt Smith	_____
Jeff Coronado	_____

SUPERINTENDENT	
Dr. Denise Patton	_____

II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

IV. 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.**

V. ACTION TAKEN IN CLOSED SESSION

VI. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

To approve the agenda and consent items of the regular meeting of August 11, 2020.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach _____ Smith____ Coronado_____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of June 16, 2020 and the Emergency Meeting of July 15, 2020.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach _____ Smith____ Coronado_____

B. Education

3. Report of Information: August Staff Professional Development

4. Report of Information: Distance Learning Framework

5. Updated 2020-2021 Calendar

Moved by _____ Seconded by _____

To approve the updated 2020-2021 SJCA school calendar.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach _____ Smith____ Coronado_____

Consent

6. SJCA Special Education Assessment Waiver

Moved by _____ Seconded by _____

To approve the SJCA Special Education Assessment Waiver

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

7. SJCA Updated Youth Suicide Prevention Policy

Moved by _____ Seconded by _____

To approve the updated SJCA Youth Suicide Prevention Policy

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

8. SJCA Injury Illness Prevention Plan

Moved by _____ Seconded by _____

To approve the SJCA Injury Illness Prevention Plan

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

9. Families First Coronavirus Response Act Policy – Emergency Paid Sick Leave

Moved by _____ Seconded by _____

To approve the Families First Coronavirus Response Act Policy –
Emergency Paid Sick Leave

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

10. SJCA Representatives for the SELPA Community Advisory Council.

Moved by _____ Seconded by _____

To approve the representatives for the SELPA CAC.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

C. Business

Consent

11. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

Consent

12. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

Consent

13. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

Consent

14. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

15. SJCA Consolidation Application

Moved by _____ Seconded by _____

To approve the SJCA Consolidation Application

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

16. Amendment to 2019-20 Flexible Benefit Plan/Cafeteria Plan

Moved by _____ Seconded by _____

To approve the Amendment to 2019-20 Flexible Benefit
Plan/Cafeteria Plan

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

Consent

17. Nutrition Program Procurement Policy

Moved by _____ Seconded by _____

To approve the Nutrition Program Procurement Policy

Ayes _____ Noes _____ Abstain _____

Song___Wallach ___Smith___Coronado___

18. Report of Information: COVID – 19 PPE and Safety Measures Update

C. Personnel

Consent

19. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach _____Smith____Coronado_____

VII. INFORMATION SESSION

a. Comments from Board members

b. Upcoming dates:

- Wed., August 4th – August 21st: Staff Professional Development
- August 24th – 28th – Teacher/Student/Parent “Meet & Greet”
- Monday, August 31st – First day of Distance Learning

There being no further business to come before the Board of Directors, the regular meeting of August 11, 2020 is adjourned at _____p.m. by

_____.

Next meeting will be held on Tuesday, September 8th at 5:00p.m.