

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

May 12, 2020

5:30 p.m.
Regular Session

I. CALL TO ORDER: _____

II. OPEN SESSION _____ p.m.

a. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	_____
Tony Song	_____
Dave Wallach	_____
Lisa Avakian	_____
Matt Smith	_____
SUPERINTENDENT	
Denise Patton, Ed.D.	_____

III. PRESENTATIONS: None

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.

If you would like to provide input relating to an agenda item, please email Dr. Denise Patton at denise.patton@sjcharter.com. Thank you.

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 May 12, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Wallach___ Avakian___ Smith___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of April 14, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Wallach___ Avakian___ Smith___

B. Education

3. Report of Information: SJCA Summer Learning Program
4. Report of Information: SJCA Special Ed Extended School Year (ESY)
5. Report of Information: SJCA Charter Petition Renewal

C. Business

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Wallach___ Avakian___ Smith___

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___ Song___ Wallach___ Avakian___ Smith___

Consent

8. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____ Song____ Wallach____ Avakian____ Smith____

Consent

9. Contracted Services

Moved by _____ Seconded by _____

To approve/ratify the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____ Song____ Wallach____ Avakian____ Smith____

Consent

10. Report of information:

Form 990 2017 Exempt Organization Return – Year ending
June 30, 2019

11. Purchase of iPads

Moved by _____ Seconded by _____

– To ratify the purchase of Ipads to address the COVID-19 Distance
Learning program.

Ayes _____ Noes _____ Abstain _____

Coronado____ Song____ Wallach____ Avakian____ Smith____

12. U.S. CARES Act Paycheck Protection Program Loan

Moved by _____ Seconded by _____

To decline the acceptance of the PPP Loan.

Ayes _____ Noes _____ Abstain _____

Coronado____ Song____ Wallach____ Avakian____ Smith____

13. Report of Information: 2020-2021 Budget Information

D. Personnel

Consent

14. Personnel Report

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____ Song____ Wallach____ Avakian____ Smith____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. **Wed., May 3rd: 8th Grade Drive Through Promotion**
 - b. Friday, May 5th: Last Day of School
 - c. Tuesday, June 9th: Board Meeting 5:30
 - d. Tuesday, June 16th: Board of Directors' Meeting 5:30 p.m.

There being no further business to come before the Board of Directors, the regular meeting of May 12, 2020 is adjourned at

_____ p.m. by _____.