

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING THROUGH TELECOMMUTING

April 14, 2020

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	_____
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- 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 April 14, 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 March 10, 2020, and the emergency meeting of March 24, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

B. Education

3. School Closure Through End of the School Year

Moved by _____ Seconded by _____

To ratify the closing of the school through the remainder of the school year (June 5, 2020).

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

4. Report of Information: SJCA Distance Learning Framework .

Consent

5. SJCA Temporary Telework Policy

Moved by _____ Seconded by _____

To approve SJCA Temporary Telework Policy

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

6. 2020-2021 School Calendar

Moved by _____ Seconded by _____

To approve the 2020-2021 SJCA School calendar.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

C. Business

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

Moved by _____ Seconded by _____

To approve the loan application of the Paycheck Protection Program Loan.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

10. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

Consent

11. Contracted Services

Moved by _____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

12. 2020-2021 Holiday Calendar

Moved by _____ Seconded by _____

To approved the 2020-2021 Holiday Calendar

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

C. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

VII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember:

a. Next Board meeting May 12, 2020. (Move from May 5th).

There being no further business to come before the Board of Directors, the regular meeting of April 14, 2020 is adjourned at

_____ p.m. by _____.