

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

March 10, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER:_____ 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	_____

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. 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 March 10, 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 February 4, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

B. Education

3. Report of Information: SJCA 2019 Dash Board
4. Report of Information: Coronavirus (COVID-19) Update

C. Business

5. Report of Information: SJCA Selected as a Voting Site for March 3, 2020 election.

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 approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

10. Consolidated Application

Moved by _____ Seconded by _____

To approved the SJCA 2019-20 Consolidation Application.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

11. Report of Information: 2nd Interim Budget PPT

12. 2nd Interim Budget

Moved by _____ Seconded by _____

To approve the 2018-2019 2nd Interim Budget.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

13. E-RATE Bids

Moved by _____ Seconded by _____

To approve the E-RATE bids.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

C. Personnel

Consent

14. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

VI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. March 5th : Staff Meeting
 - b. March 9th – 13th: SLC Week
 - c. March 11th – TK & Kinder Lottery (9:00)
 - d. March 16th 20th: College Week
 - e. March 26th – Celebration of Learning – Day 1 (5:00-7:00)
 - f. March 27th – Celebration of Learning – Day 2 (All Day 7:45 – 12:45)
 - g. March 30th – April 5th Spring Break Week
 - h. Spring Break: 8th Graders to Washington D.C.

- i. **Next Board of Directors' meeting: Tuesday, April 7, 2020 at 5:00 p.m.**
- j. **June 3rd at 5:00 p.m.-8th Grade Promotion**

There being no further business to come before the Board of Directors, the regular meeting of March 10, 2020 is adjourned at

_____ p.m. by _____.