

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

October 1, 2019

5:00 p.m.
Regular Session

CALL TO ORDER: _____

I. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

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 _____

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.

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 October 1, 2019.

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 Sept. 10, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

3. Rescheduling of December meeting date

Moved by _____ Seconded by _____

To move the December 3rd meeting date to December 10th.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

B. Education

4. Report of Information: “Thriving Under New Charter Laws” – Dr. Patton will give an overview of her workshop attendance.
5. Report of Information: Dr. Patton will report out on her attendance at the CA City Schools Superintendents’ Conference.
6. SJCA Sexual Health and HIV/AIDS Prevention Instruction Policy

Moved by _____ Seconded by _____

To approve the SJCA Sexual Health and HIV/AIDS Prevention Instruction Policy.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

C. Business

7. Report of Information: Dr. Patton will review school needs that can be addressed through reserves.

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____

10. Donations

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

D. Personnel

11. 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. SFA Site Visit #1
 - b. Monday, Oct. 7th – No School
 - c. Monday, Oct, 14th – PTO Meeting 6:00 p.m.
 - d. Thursday, Oct. 17th – Parent University Sessions:
9:00 a.m. and 5:30 p.m.
 - e. Friday, Oct. 18th – Movie Night 6:00 p.m.
 - f. Tuesday, Oct. 29th: PESA Parent training 6:00
 - g. Wed., Oct. 30th: PESA (Spanish) 6:00
 - h. **November 12th – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 1, 2019 adjourned at _____p.m.

by _____.