

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

February 4, 2020

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:05 p.m.
 - II. CLOSED SESSION : 5:06 p.m.
 - A. Employee Compensation
- Ended: 5:17 p.m.
- III. OPEN SESSION 5:22 p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	<u> x </u>
Tony Song	<u> x </u> (Called in) <u> </u>
Dave Wallach	<u> x </u>
Lisa Avakian	<u> Ab. </u>
Matt Smith	<u> x </u>

Superintendent	
Dr. Denise Patton	<u> x </u>

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION: **The Board of Directors approved the following compensation for Chief Business Officer, Andrea Luna: Salary: \$118,000 Benefits – To be paid according**

to employee benefits package. Aye: Coronado, Wallach, Smith and Song. Absent: Avakian

V. PRESENTATIONS - None

VI. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

VII. 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.

VIII. BUSINESS SESSION

A. Organizational

1. **#402** Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Mr. Wallach to approve the agenda and consent items for the regular meeting of February 4, 2020.

Ayes 4 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian Smith x

Consent

2. **#403** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of January 7, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

B. Education

3. Report of Information: Mid-Year Achievement Report
Mrs. Spickler and Mrs. Ruiz presented the SJCA mid-year report to the Board of Directors.

Consent

4. **#404** SJCA School Accountability Report Card

Moved by ____NA____Seconded by _____

To approve the revised SJCA School Accountability Report Card

Coronado____Song____Wallach____Avakian____Smith____

Consent

5. **#405** Revision of SJCA 2019-2020 Federal Addendum

Moved by ____NA____Seconded by _____

To approve the revised SJCA 2019-2020 Federal Addendum.

Coronado____Song____Wallach____Avakian____Smith____

6. Report of Information: ACSA Superintendents' Symposium

Dr. Patton will reported out on her attendance at the ACSA Superintendents' Symposium.

C. Business

Consent

7. **#406** Purchase Orders

Moved by ____NA____Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

Consent

8. **#407** Warrant Approvals

Moved by ____NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

Consent

9. **#408** Donations

Moved by ____NA_____ Seconded by _____

To approve donations made to SJCA.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

Consent

10. **#409** Contracts

Moved by ____NA_____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

D. Personnel

Consent

11. **#410 Personnel Report**

Moved by ___NA_____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith_____

IX. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember

- No School – Monday, Feb. 10, 2020
- No School – Monday, Feb. 17, 2020
- Next Board meeting: Tuesday, March 10th– 5:00 p.m.
- **Mark your calendars: 8th Grade Promotion – Wednesday, June 3rd at 5:00p.m.**

X. There being no further business to come before the Board of Directors, the regular meeting of February 4, 2020 is adjourned at **___7:05_____**p.m. by **___Chairman Jeff Coronado_____**.