

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

January 7, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER: **5:02 p.m.**_____

II. OPEN SESSION **5:02**_____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

Superintendent Dr. Denise Patton	__x__
-------------------------------------	-------

III. PRESENTATIONS (None)

IV. 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.

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. #398 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Ms. Avakian approving the agenda and consent items for the regular meeting of January 7, 2020.

Ayes __5__ Noes __0__ Abstain __0__

Coronado__x Song__x Wallach__x Avakian__x Smith__x

Consent

2. #399 Approval of Minutes

Moved by __NA__ Seconded by _____

To approve the minutes of the regular meeting of December 10, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado__ Song__ Wallach__ Avakian__ Smith__

B. Education

3. **#400** Revision of SJCA 2019-2020 Federal Addendum

Moved by Mr. Smith and seconded by Ms. Avakian approving the revised SJCA 2019-2020 Federal Addendum.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian x Smith x

C. Business

4. **#401** Contracts

Moved by Mr. Smith and seconded by Mr. Avakian approving the contracts as presented.

Ayes 5 Noes 0 Abstain 0

Coronado x Song x Wallach x Avakian x Smith x

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - Jan. 20th – No School (MLK's Birthday)
 - Jan. 19th-21st – Administrative Working Session
 - Jan. 27th -31st– Dr. Patton attending ASCA Superintendents' Symposium
 - **Next Board meeting: Tuesday, Feb. 4th**

- VIII. There being no further business to come before the Board of Directors, the regular meeting of January 7, 2020 is adjourned at 5:30 p.m. by Chairman Jeff Coronado .