

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

September 10, 2019

5:00 p.m.
Regular Session

- I. CALL TO ORDER: 5:05 p.m.
- II. OPEN SESSION 5:05 p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	<u> x </u>
Tony Song	<u> x </u>
Dave Wallach	<u> </u>
Lisa Avakian	<u> x </u>
Matt Smith	<u> x </u>

SUPERINTENDENT

Dr. Denise Patton	<u> x </u>
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- III. PRESENTATIONS: NONE
- IV. BOARD OF DIRECTORS' REPORTS

Mr. Song and Mr. Smith both reported out on their participation in the W.C. Kiwanis Charity Golf Classic, which benefits SJCA.

- 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. #360 Approval of Agenda and Consent items

Moved by Mr. Song and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of September 10, 2019.

Ayes 3 Noes 1 Abstain 1

Coronado Ab Song x Wallach Avakian x Smith x

Consent

2. #361 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of August 6, 2019.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

B. Education

3. Report of Information: CA Assessment of Student Performance and Progress Update

Dr. Patton reviewed SJCA's SBAC student performance data with the Board. Trends were discussed.

C. Business

Consent

4. #362 Purchase Orders

Moved by NA Seconded by

To approve/ratify listed purchase orders.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

Consent

5. **#363** Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

6. Report of Information: Presentation of Unaudited Actuals

SJCA CBO, Andrea Luna, presented and overview of SJCA's 2018-2019 Unaudited Actuals.

7. **#364** Unaudited Actuals

Moved by Ms. Avakian and seconded by Mr. Smith to approve the unaudited actuals as presented.

Ayes 4 Noes 0 Abstain 0

Coronado x Song x Wallach _____ Avakian x Smith x

Consent

D. Personnel

8. **#365** Personnel Report

Moved by NA 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. Sept. 11th – Patriot Day
 - b. Sept. 18th - Miracle Jeans Day (Children's Hospital)
 - c. Sept. 25th – 27th : Dr. Patton attending CA City Schools Superintendents' Conference
 - d. Sept. 27th: School Carnival
 - e. Oct. 1st – Next Board Meeting

There being no further business to come before the Board of Directors, the regular meeting of
September 10, 2019 adjourned at 6:07 p.m.
by **Chairman Jeff Coronado**.