

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

August 14, 2018

5:00 p.m.
Regular session

I. CALL TO ORDER:_____ p.m.

II. CLOSED SESSION : _____ p.m.

i) Possible Litigation

Ended: _____ p.m.

III. CALL TO ORDER OPEN SESSION: _____

b) Flag Salute

c) Roll Call

BOARD OF DIRECTORS

Matt Smith _____

Jeff Coronado _____

Tony Song _____

Dave Wallach _____

Lisa Avakian _____

SUPERINTENDENT

Dr. Denise Patton _____

IV. PRESENTATIONS (None)

V. BOARD OF DIRECTORS' REPORTS

VI. 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.

VII. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda for the regular meeting of August 14, 2018.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of June 19, 2018.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

B. Education

3. Freedom of Expression Policy

Moved by _____ Seconded by _____

To approve the SJCA Freedom of Expression Policy

Ayes_____ Noes_____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

4. Video Surveillance Policy

Moved by _____ Seconded by _____

To approve the SJCA Video Surveillance Policy

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

C. Business

Consent

5. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

Consent

6. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

Consent

7. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith _____ Coronado _____ Song _____ Wallach _____ Avakian _____

Consent

8. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

9. Report of Information: Facility Update – Summer and Upcoming projects

C. Personnel

10. Jobs Descriptions for Account Clerk and Plant Manager

Moved by _____ Seconded by _____

To approve job descriptions for Account Clerk and Plant Manager.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

Consent

11. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Smith____Coronado____Song____Wallach____Avakian____

VIII. INFORMATION SESSION

- a. Comments from Board members
- b. Upcoming dates:
 - i. Wed., August 15th – First Day of School.
 - ii. Wed., August 15th-17th: Minimum Days – Dismissal 12:45
 - iii. Thursday, August 16th: Kinder Back-to-School Night
 - iv. Tuesday, August 21st: JA Back-to-School Night
 - v. Wed., August 22nd: 3rd-5th Back-to-School Night
 - vi. Thursday, August 23rd: 1st and 2nd Back-to-School Night
 - vii. Friday, August 31st: Minimum Day – Dismissal 12:45

7) There being no further business to come before the Board of Directors, the regular meeting of August 14, 2018 is adjourned at _____p.m. by
_____.

Next meeting will be held on Tuesday, September 4, 2018 at 5:00p.m.