

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

June 16, 2020

4:00 p.m.
Regular Session

I. CALL TO ORDER: __ 5:07 _____ p.m.

OPEN SESSION

a. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	__x__
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II. PRESENTATIONS: None

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at **5:07** _____
p.m. for the purpose of hearing testimony regarding
the 2020- 2021 Local Control Accountability Plan Written
Report to the Community.

The Public Hearing is hereby declared closed at
5:08 _____ p.m.

2020- B. A Public Hearing is hereby declared open at **5:08** _____ p.m.
for the purpose of hearing testimony regarding the
2021 SJCA Budget.

The Public Hearing is hereby declared closed at
5:09 _____ p.m.

III. BOARD OF DIRECTORS' REPORTS

Mr. Coronado reported that he felt the 8th Grade Promotion Parade was a wonderful event. He thought the staff did a great job of making something very special out of a tough ending.

Mr. Song felt that the options we adopted were the best ones.

Mr. Smith felt the 8th Grade Promotion Parade was very nice. He would like the school to consider announcing each student's name.

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. If anyone is interested in providing input relating to any item on this agenda, please submit your input to Dr. Denise Patton at denise.patton@sjcharter.com.

VI. BUSINESS SESSION

A. Organizational

1. #445 Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Mr. Smith to approve the agenda and consent items for the regular meeting of June 16, 2020 with the deletion of Item 14 (duplicate).

To approve the agenda and consent items for the regular meeting of June 16, 2020.

Ayes __4__ Noes __0__ Abstain __0__

Coronado_x_Song_x_Wallach_x_Smith_x__

Consent

2. #446 Approval of Minutes

Moved by __NA__ Seconded by _____

To approve the minutes of the regular meeting of May 12, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach____Smith____

3. **#447** Reorganization of the SJCA Board of Directors

Moved by Mr. Wallach and seconded by Mr. Smith to approve the reorganization of the SJCA Board of Directors for the 2020-2021 school year.

Ayes 4 Noes 0 Abstain 0

Coronado_x_Song_x_Wallach_x_Smith_x

4. **#448** 2020-2021 Board of Directors' meeting dates.

Moved by Mr. Song and seconded by Mr. Smith to approve the 2020-2021 Board of Directors' meeting dates.

Aye 4 Noes 0 Abstain 0

Coronado_x_Song_x_Wallach_x_Smith_x

5. **#449** Resignation of Lisa Avakian from the SJCA Board of Directors

Moved by Mr. Wallach and seconded by Mr. Song to approve the resignation of Lisa Avakian from the SJCA Board of Directors.

Aye 4 Noes 0 Abstain 0

Coronado_x_Song_x_Wallach_x_Smith_x

B. Education

6. **#450** 2019-2020 LCAP Written Report to the Community

Moved by Mr. Wallach and seconded by Mr. Song to approve the 2020 LCAP Written Report to the Community.

Ayes 4 Noes 0 Abstain 0

Coronado_x_Song_x_Wallach_x_Smith_x

7. Report of Information: Summer Learning Opportunities

Dr. Patton provided the Board with details of SJCA's summer learning opportunities.

8. Report of Information: School Reopening

Dr. Patton provided the Board with details relating to the reopening of the school.

C. Business

Consent

9. **#451** Purchase Orders

Moved by ___NA_____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

10. **#452** Warrant Approvals

Moved by ___NA_____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

11. **#453** Contracted Services

Moved by ___NA_____ Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

12. **#454** Memberships

Moved by ___NA_____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

13. **#455** Donations

Moved by ____NA____ Seconded by _____

To approve the donations.

Ayes ____ Noes ____ Abstain ____

Coronado__Song__Wallach__Smith__

Consent
ITEM
DELETED

14. Stipend Schedule

Moved by ____NA____ Seconded by _____

To approve the 2020-21 Stipend schedules.

Ayes ____ Noes ____ Abstain ____

Coronado__Song__Wallach__Smith__

15. Report of information: 2020-2021 Budget Presentation (PPT)

Ms. Luna provided the Board with an overview of the 20-21 Budget.

16. **#456** 2020-2021 SJCA Budget

Moved by Mr. Wallach and seconded by Mr. Smith to approve the 2020-2021 SJCA Budget.

Ayes __4__ Noes __0__ Abstain __0__

Coronado_x_Song_x_Wallach_x_Smith_x__

Consent

17. **#457** SELPA Local Plan

Moved by ____NA____ Seconded by _____

To approve the 2020-21 SJCA Budget

Ayes ____ Noes ____ Abstain ____

Coronado__Song__Wallach__Smith__

Consent

18. **#458** Amendment to the Flexible Benefit Plan/Cafeteria Plan

Moved by ____NA____ Seconded by _____

To approve the amendment to the Flexible Benefit Plan/Cafeteria Plan

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

19. **#459** 2020-2021 Stipend Schedule and Classified Hourly

Moved by Mr. Song and seconded by Mr. Smith to approve the Stipend Schedule and Classified Hourly

Ayes __4__ Noes __0__ Abstain __0__

Coronado_x_Song_x_Wallach_x_Smith_x__

D. Personnel

Consent

20. **#460** Personnel Report

Moved by ____NA____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

VII. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Coronado raised a question relating to our SJCA Board bylaws. His question related to the number of positions allowed on our Board per bylaw rules.

Mr. Song, Mr. Smith, and Mr. Wallach thanked Mr. Coronado for his service as Board Chairman for 2019-2020.

2. Dates to remember

a. August 4th – Board Meeting 5:00 p.m.

b. 1st Day of School – Mon., August 31st.

There being no further business to come before the Board of Directors, the regular meeting of June 16, 2020 is adjourned at

7:03 p.m. by Chairman Tony Song.