

SAN JOSE CHARTER ACADEMY
MINUTES
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Multi-purpose Room

October 6, 2020

5:00 p.m.
Regular Session

CALL TO ORDER:___**5:00 p.m.**_____

I. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

II. CLOSED SESSION :___**5:02**_____ p.m.

A. Personnel – Contract/Compensation

Ended:___**6:00**_____p.m.

III. CALL TO ORDER OPEN SESSION:___**6:02**_____p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	___x___
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IV. PRESENTATIONS: None

V. REPORT OF ACTION TAKEN IN CLOSED SESSION

Moved by Mr. Smith and seconded by Mr. Coronado to approve Dr. Patton's 2020-2021 contract. Vote: 4 Ayes, 0 Noes - Salary will be \$47,713

V. BOARD OF DIRECTORS' REPORTS

Mr. Wallach appreciates being a member of a Board where honest discussions are held about items and can come up with solutions.

Mr. Song agreed with Mr. Wallach's statement

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.

Dial-in number: (877) 692-8955

Code: 7580279

Public Speakers:

Michael Hyatt – Parent involvement, Board meeting structure

Vanessa Castaneda – Board meeting structure

VII. BUSINESS SESSION

A. Organizational

1. #25 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 October 6, 2020.

Ayes 4 Noes 0 Abstain 0

Song x Wallach x Smith x Coronado x

Consent

2. #26 Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meetings of Sept. 8, 2019 and Sept. 22, 2020.

Ayes Noes Abstain

Song Wallach Smith Coronado

3. Board of Directors Work Session: Board Member Vacancy

B. Education

4. School Reopening

This item was discussed, however, the approval items was tabled.

Dr. Patton provided the Board with the latest information being distributed by the LA Dept. of Public Health. The county is currently taking waivers for small groups, however, they are only approving 4 schools per week.

Moved by Seconded by

To approve the granting of authority to the Superintendent for the purpose of reopening the school when deemed safe and approval granted by the LA County Department of Public Health.

Ayes Noes Abstain

Song Wallach Smith Coronado

5. Report of Information: Renewal Update

Dr. Patton provided the Board with an update on the school's Charter Petition renewal. The petition was presented to Dr. Hinman, WCUSD's Superintendent, on Oct. 6, 2020.

C. Business

Consent

6. **#27** Purchase Orders

Moved by __NA__ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado_____

Consent

7. **#28** Warrant Approvals

Moved by __NA__ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado_____

Consent

8. **#29** Donations

Moved by __NA__ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Song____Wallach____Smith____Coronado_____

Consent

9. **#30** Contracts

Moved by __NA__ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Smith_____Coronado_____

D. Personnel

10. **#31 Personnel Report**

**Moved by Mr. Wallach and seconded by Mr. Smith to
approve/ratify personnel as presented.**

Ayes __4__ Noes __0__ Abstain __0__

Song__x__Wallach__x__Smith__x__Coronado__x__

VIII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. **November 10th – Next Board Meeting – 5:00 p.m.**

There being no further business to come before the Board of Directors, the
regular meeting of October 6, 2020 adjourned at **7:07** _____p.m.
By_____ **Tony Song, Board Chairman**_____.