

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

March 10, 2020

5:00 p.m.
Regular Session

I. CALL TO ORDER:___5:07_____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	__Ab.____
Tony Song	__Ab.____
Dave Wallach	__x____
Lisa Avakian	__x____
Matt Smith	__x____

SUPERINTENDENT

Dr. Denise Patton	__x____
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II. PRESENTATIONS (None)

III. BOARD OF DIRECTORS' REPORTS

IV. 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.

V. BUSINESS SESSION

A. Organizational

1. **#411** Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Ms. Avakian to approve the agenda and consent items for the regular meeting of March 10, 2020 with the deletion of Item #6 from the consent agenda.

Ayes 3 Noes 0 Abstain 0

Coronado Song Wallach x Avakian x Smith x

Consent

2. **#412** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of February 4, 2020.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

B. Education

3. Report of Information: SJCA 2019-20 Dash Board

Dr. Patton reviewed SJCA's Dashboard with the Directors. All components were discussed.

4. Report of Information: Coronavirus (COVID-19) Update

Dr. Patton provided the Directors with an COVID-19 update. Precautions the school is taking were discussed.

C. Business

5. Report of Information: SJCA Selected as a Voting Site for March 3, 2020 election.

Ms. Luna gave the Directors and overview of the voting site process.

Consent

6. **#413** Purchase Orders

Moved by Mr. Smith and seconded by Ms. Avakian to approve/ratify listed purchase orders.

Ayes 3 Noes 0 Abstain 0

Coronado Song Wallach x Avakian x Smith x

Consent

7. **#414** Warrant Approvals

Moved by NA Seconded by

To approve Warrants as presented.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

Consent

8. **#415** Donations

Moved by NA Seconded by

To approve donations as presented.

Ayes Noes Abstain

Coronado Song Wallach Avakian Smith

Consent

9. **#416 Contracted Services**

Moved by ___NA_____ Seconded by _____

To approved the following contracted services as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

Consent

10. **#417 Consolidated Application**

Moved by ___NA_____ Seconded by _____

To approved the SJCA 2019-20 Consolidation Application.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

11. Report of Information: 2nd Interim Budget PPT

Ms. Luna presented the 2nd Interim Budget report to the Directors.

12. **#418 2nd Interim Budget**

Moved by Mr. Smith and seconded by Ms. Avakian to approve the 2019-2020 Interim Budget.

Ayes __3__ Noes __0__ Abstain __0__

Coronado___Song___Wallach_x___Avakian_x___Smith_x___

Consent

13. **#419 E-RATE Bids**

Moved by ___NA_____ Seconded by _____

To approve the E-RATE bids.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

C. Personnel

Consent

14. #420 Personnel Report

Moved by ___NA_____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

VI. INFORMATION SESSION

1. Board of Directors' discussion

Mr. Wallach reported that he had delivered wooden roses to the staff for Valentine's Day.

2. Dates to remember:

- a. March 5th : Staff Meeting
- b. March 9th – 13th: SLC Week
- c. March 11th – TK & Kinder Lottery (9:00)
- d. March 16th 20th: College Week
- e. March 26th – Celebration of Learning – Day 1 (5:00-7:00)
- f. March 27th – Celebration of Learning – Day 2 (All Day 7:45 – 12:45)
- g. March 30th – April 5th Spring Break Week
- h. Spring Break: 8th Graders to Washington D.C.
- i. **Next Board of Directors' meeting: Tuesday, April 7, 2020 at 5:00 p.m.**
- j. **June 3rd at 5:00 p.m.-8th Grade Promotion**

There being no further business to come before the Board of Directors, the regular meeting of March 10, 2020 is adjourned at

___**6:12**___ p.m. by ___**Mr. Dave Wallach**_____.