

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

August 6, 2019

5:00 p.m.
Regular session

- I. CALL TO ORDER: 5:02 p.m.
- II. CLOSED SESSION : 5:03 p.m.
i. Personnel – Superintendent Contract
- Ended: 5:14 p.m.

- a) Flag Salute
b) Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton	<u> </u>
	<u> x </u>

III. ACTION TAKEN IN CLOSED SESSION

Moved by Mr. Smith and seconded by Mr. Wallach to approve the contract between Dr. Denise Patton, Superintendent and the SJCA Board of Directors.

Dr. Patton's new salary will be \$45,000 for the contract dates of July 1, 2019 and June 30, 2020. The contract includes benefits.

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. #352 Approval of Agenda and Consent items

Moved by Mr. Smith and seconded by Mr. Wallach to approve the agenda for the regular meeting of August 6, 2019.

Ayes __3__ Noes __0__ Abstain __0__

Coronado__Song_x__Wallach__x__Avakian____Smith__x__

Consent

2. #353 Approval of Minutes

Moved by ____NA____ Seconded by _____

To approve the minutes of the regular meeting of June 18, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Avakian____Smith____

B. Education

3. Report of Information: August Staff Professional Development
Dr. Patton gave a report on the extensive professional development taking place at SJCA during the month of August.

C. Business

Consent

4. #354 Contracts

Moved by ___NA___ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith_____

Consent

5. #355 Purchase Orders

Moved by ___NA___ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith_____

Consent

6. #356 Warrant Approvals

Moved by ___NA___ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith_____

Consent

7. #357 Donations

Moved by ___NA___ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

8. #358 Disposal of E-Waste Equipment

Moved by ____NA____ Seconded by _____

To approve the disposal of E-waste equipment.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

9. Report of Information: Facility Update

Dr. Patton and Ms. Luna reported on the facility projects completed during the summer.

C. Personnel

Consent

10. #359 Personnel Report

Moved by ____NA____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

VIII. INFORMATION SESSION

a. Comments from Board members

b. Upcoming dates:

i. Wed., August 14th – First Day of School.

ii. Wed., August 14th-16th: Minimum Days – Dismissal 12:45

iii. Monday, Sept. 9th: West Covina Kiwanis Charity Golf Classic

There being no further business to come before the Board of Directors, the regular meeting of August 6, 2019 is adjourned at _____ **5:51** _____ p.m. by ____ **Vice Chairman, Tony Song**_____.

Next meeting will be held on Tuesday, September 10, 2019 at 5:00p.m.