

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

June 11, 2019

5:00 p.m.
Regular Session

I. CALL TO ORDER: 5:05 p.m.

OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton x

II. PRESENTATIONS: Boys Volleyball League Champions
SJCA Administration and the Board of Directors and SJCA Administration honored the boys volleyball team for their achievement.

III. PUBLIC HEARING

- A. A Public Hearing is hereby declared open at 5:16 p.m.
for the purpose of hearing testimony regarding the 2019-
2020 Local Accountability Plan.

The Public Hearing is hereby declared closed at 5:17 p.m.

- B. A Public Hearing is hereby declared open at 5:17 p.m.
for the purpose of hearing testimony regarding the 2019-
2020 SJCA Budget.

The Public Hearing is hereby declared closed at 5:18 p.m.

IV. BOARD OF DIRECTORS' REPORTS

No comments

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.

VI. BUSINESS SESSION

A. Organizational

1. **#324** Approval of Agenda and Consent items

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the agenda and consents items for the meeting of June 11th with the combining of items #13 and #14

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

Consent

2. **#325** Approval of Minutes

Moved by NA Seconded by

To approve the minutes of the regular meeting of May 7, 2019

Ayes Noes Abstain

Smith Coronado Song Wallach Avakian

3. **#326** Reorganization of the SJCA Board of Directors

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the reorganization of the SJCA Board of Directors for the 2019-2020 school year.

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

4. **#327** 2019-20 Board of Directors' meeting dates.

Moved by Ms. Avakian and seconded by Mr. Wallach to approve the 2018-2019 Board of Directors' meeting dates.

Aye 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

B. Education

5. **#328** SJCA Science Adoption

Moved by Mr. Wallach and seconded by Ms. Avakian to approve the new SJCA Science Adoption

Ayes 5 Noes 0 Abstain 0

Smith x Coronado x Song x Wallach x Avakian x

Consent

6. **#329** SJCA Single Plan for Student Achievement

Moved by NA Seconded by

To approve the SJCA Single Plan for Student Achievement

Ayes Noes Abstain

Smith Coronado Song Wallach Avakian

Consent

7. **#330** SJCA EL Redesignation Policy

Moved by NA Seconded by _____

To approve the SJCA Redesignation Policy

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

C. Business

Consent

8. **#331** Purchase Orders

Moved by NA Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

9. **#332** Warrant Approvals

Moved by NA Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

10. **#333** Contracted Services

Moved by NA Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

11. **#334** Memberships

Moved by ___**NA**___ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

Consent

12. **#335** Donations

Moved by ___**NA**___ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

13. **#336** Salary, Stipend, and Health Benefits Schedules

***Moved by Ms. Avakian and seconded by Mr. Wallach to approve the 2019-20
certificated, classified, and stipend schedules, as well as the
benefits schedule.***

Ayes 5 Noes 0 Abstain 0

Smith_x___Coronado_x___Song_x___Wallach_x___Avakian_x___

14. Stipend Schedule ***(Combined with item #13)***

Moved by _____ Seconded by _____

To approve the 2019-20 Stipend schedules.

Ayes _____ Noes _____ Abstain _____

Smith___Coronado___Song___Wallach___Avakian___

D. Personnel

Consent

15. #337 Personnel Report

Moved by ____ *NA* ____ Seconded by ____

To approve/ratify personnel as presented.

Ayes ____ Noes ____ Abstain ____

Smith____Coronado____Song____Wallach____Avakian____

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. **PROMOTION: Tomorrow, June 12th at 5:00 – Citrus College Performing Art Building**
 - b. Next Board meeting – Tuesday, June 18th at **4:00** p.m.
 - c. June 14th – Last Day of School (11:00 dismissal)
 - d. Kinder Camp: June 17th – 19nd
 - e. August 6th – Board Meeting 5:00 p.m.
 - f. 1st Day of School – Wednesday, August 14th.

There being no further business to come before the Board of Directors, the regular meeting of June 11, 2019 is adjourned at

____ *6:14* _____ p.m. by *Chairman Matt Smith* _____.