

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
MINUTES

HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Elementary Cafeteria

Special Board Meeting
October 29, 2014

I. CALL TO ORDER

The meeting was called to order by
Chairman, Dave Wallach at 5:01 p.m.

II. PUBLIC COMMENT PERIOD
REGARDING CLOSED SESSION ITEMS

None

III. CLOSED SESSION Closed session meeting began at 5:02 p.m.

- a. Public Employee Performance Evaluation
Title: Executive Director
- b. Public Employment Goal Setting
Title: Executive Director

IV. OPEN SESSION

Resumed at 9:09 p.m.

- a. Flag Salute
Led by Jeff Coronado
- b. Roll Call
by Laura Carrillo

Present:

BOARD OF DIRECTORS

Dave Wallach
Laura Carrillo
Brad Manning
Jeff Coronado
Tony Song

EXECUTIVE DIRECTOR

Dr. Denise Patton

V. REPORT OF ACTION

TAKEN IN CLOSED SESSION Nothing to report

VI. PRESENTATIONS None

VII. BOARD OF DIRECTORS' REPORTS Chairman, Dave Wallach and Mr. Brad Manning loved volunteering at the SJCA School Carnival. They were pleased to see the support of families at the event. Dr. Patton also added by saying that the School Carnival was a success!

VIII. ITEMS FROM THE FLOOR/
PUBLIC COMMENT None

IX. BUSINESS SESSION

A. Organizational

Approval of Agenda
and Consent Items
#425

Moved by Mr. Manning and seconded by
Mr. Song to approve the agenda and consent items
for the Special Board Meeting of October 29, 2014.

Vote: 5 Ayes, 0 Noes, 0 Abstain
Aye votes: Wallach, Carrillo, Manning, Coronado,
and Song

Approval of Minutes
Regular Meeting
October 07, 2014
#426

Consent

There being no further business to come before the Board of Directors, Mr. Manning made a motion to adjourn the meeting. Mr. Song seconded the motion, and the special meeting of October 29, 2014 was adjourned at 9:32 p.m.