

SAN JOSE CHARTER ACADEMY

Board of Directors' Meeting Minutes

December 2, 2014

The San Jose Charter Academy Board of Directors met in Regular Session on Tuesday, December 2, 2014 in the Elementary Cafeteria at 2021 W. Alwood Street, West Covina, California.

I. CALL TO ORDER

The meeting was called to order by
Chairman, Dave Wallach at 5:00 p.m.

II. PUBLIC COMMENT PERIOD
REGARDING CLOSED SESSION ITEMS

None

III. CLOSED SESSION

None

OPEN SESSION

Regular meeting resumed at

- a. Flag Salute
- 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

IV. REPORT TAKEN IN
CLOSED SESSION

None

V. PRESENTATIONS None

VI. BOARD OF DIRECTORS' REPORTS None

VII. ITEMS FROM THE FLOOR/
PUBLIC COMMENT None

VIII. BUSINESS SESSION

A. Organizational

Approval of Agenda
and Consent Items
#436

Moved by Mr. Manning and seconded by
Mr. Song to approve the agenda for the regular
Board meeting of December 2, 2014.

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

Approval of Minutes
Special Board Meeting
November 3, 2014
#437

Consent

B. Education

Report of Information:
SJCA's work with John Antonetti

Dr. Patton gave the Board an overview of the week spent with consultant John Antonetti.
Administration is now working on some follow up days to continue the work.

C. Business

Purchase Orders

#438

Consent

Warrant Approvals

#439

Consent

Contract with Hurst Ranch

#440

Moved by Mr. Manning and seconded by Mrs. Carrillo to approve the contract with Hurst Ranch for SJCA's musical performances.

Ayes – 5, Noes – 0, Abstain – 0

Aye votes: Wallach, Carrillo, Manning, Coronado and Song

Purchase of Technology

#441

1. 70 iPad Air 2 for the Elementary Computer Lab (\$44,000)
2. 70 iPad Air 2 cases (\$3500)
3. 70 keyboard for iPad Air 2 (\$5250)
4. 2 Ergotron Tablet Management Carts for Elementary Lab (48) (\$6400)
5. 150 iPad minis for classrooms (4:1 in TK-2 & 2:1 in 3rd-5th) (\$46,950)
6. 150 iPad mini cases (\$3750)
7. 15 Ergotron Tablet Charging Carts for classrooms – locking (\$27,000)
8. Hardware for additional access points for improved connectivity (\$17,000)

Moved by Mr. Song and seconded by Mrs. Carrillo to approve the purchase of technology listed above.

Ayes – 5, Noes – 0, Abstain – 0

Aye votes: Wallach, Carrillo, Manning, Coronado, Song

Report of Information: 1st Interim PowerPoint

Kathy Cooper presented a PowerPoint on the 2014-2015 1st Interim Budget

1st Interim Budget

#442

Moved by Mr. Song and seconded by Mr. Manning to approve the 2014-15 1st Interim Budget.

Ayes – 5, Noes – 0, Abstain – 0

Aye Votes: Wallach, Carrillo, Manning, Coronado, Song

Salary Adjustments
#443

Moved by Mr. Manning and seconded by Mrs. Carrillo to approve the salary adjustment for all SJCA employees. 3% retroactive starting in December with an additional 1% beginning in Jan. (1% based on September's salary)

Ayes – 5, Noes – 0, Abstain – 0

Aye votes: Wallach, Carrillo, Manning, Coronado, Song

D. Personnel

Personnel Report
#444

Consent

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - Dec. 4th Staff Meeting: 3:30
 - Dec. 9th Kinder Performance: 6:00p.m.
 - Hurst Ranch for all performances
 - Dec. 10th STEM Club to Northrop
 - Dec. 10th 2nd Grade Performance: 6:00 p.m.
 - Dec. 11th 4th Grade Performance: 6:00 p.m.
 - Dec. 18th – Band/Choir Winter Concert: 6:00 p.m.
 - Dec. 20th – Jan. 6th : Winter Break
 - Next Board Meeting – Jan. 13, 2015: 5:00 p.m.

There being no further business to come before the Board of Directors, the regular meeting of December 2, 2014 was adjourned 7:34 p.m. at by Chairman, Dave Wallach.