

SAN JOSE CHARTER ACADEMY

Board of Directors' Meeting Minutes

August 12, 2014

The San Jose Charter Academy Board of Directors met in Regular Session on Tuesday, August 12, 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 5:05 p.m.

- a. Flag Salute
- b. Roll Call

Led by Tony Song
by Dr. Denise Patton

Present:

BOARD OF DIRECTORS

Dave Wallach
Laura Carrillo – Arrived at 5:07 p.m.
Brad Manning
Jeff Coronado
Tony Song

EXECUTIVE DIRECTOR

Dr. Denise Patton

II. PRESENTATIONS

None

III. BOARD OF DIRECTORS'
REPORTS

None

IV. ITEMS FROM THE FLOOR/
PUBLIC COMMENT

None

V. BUSINESS SESSION

A. Organizational

Approval of Agenda
and Consent Items
#398

Moved by Mr. Manning and seconded by
Mr. Song to approve the agenda and consent for the
regular meeting of August 12, 2014.

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

Approval of Minutes
Regular Meeting
June 19, 2014
#399

Consent

Report of Information: New Board Member Selection Process

A Board committee has been working on the selection of a new Board member since the Spring of 2014 to replace Laura Carrillo. In order to include as many parents as possible, Dr. Patton included an announcement of the opening in a packet that was mailed home to all of the families on Friday, August 01, 2014.

The announcement included information about the position, as well as where to obtain an application and timeline. The information, along with the application will be posted on the San Jose Charter Academy website on September 01, 2014.

B. Education

Report of Information: August Professional Development

Dr. Patton reported on the 3-day professional development that was provided to the new and returning San Jose Charter Academy staff in August prior to the beginning of the school year. This included a number of trainers from outside sources.

- Successful for All Reading (TK-5)
- Reading to Write (6th-8th Language Arts)
- Read 180 Intervention Reading Program (hosted training)
- ST Math Intervention (24 teachers voluntary)
- History Alive (6th -8th History)
- Illuminate (All staff)
- John Antonetti – Student Engagement Cube

C. Business

Amendment/Agreement between
Covina Valley USD and
East San Gabriel Valley SELPA
#400

Moved by Mr. Manning and seconded by
Mrs. Carrillo to approve the amendment to the
agreement between the Covina Valley USD and the
East San Gabriel Valley SELPA.

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

Approval/Ratification
Catapult Learning
Products/services
#401

Moved by Mr. Song and seconded by
Mrs. Carrillo to approve/ratify Catapult Learning
products/services.

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

GLAAS Agreement
#402

Consent

Purchase Orders
#403

Consent

Warrant Approvals
#404

Consent

Health Care Coverage
Addendum
#405

Consent

D. Personnel

Personnel Report
#406

Moved by Mr. Manning and seconded by
Mrs. Carrillo to approve/ratify personnel items as
presented.

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

VI. COMMENTS FROM THE BOARD

Mr. Manning inquired an update on the previous request made for a process to begin in reviewing whether a small stipend could be paid to SJCA Board of Directors. Dr. Patton said that she would speak to Jerry Simmons, lawyer, and provide an update at the next Board meeting.

VII. INFORMATION SESSION

Upcoming dates were shared with the Board.

1. 1st & 2nd Back-to-School Night: Wednesday, August 13th at 6 p.m.
2. 3rd & 5th Back-to-School Night: Thursday, August 14th at 6 p.m.
3. 6th & 8th Back-to-School Night: Tuesday, August 19th at 6 p.m.
4. Picture Day – Wednesday, August 27th.

VIII. There being no further business to come before the Board of Directors, the regular meeting of August 12, 2014 was adjourned at 6:04 p.m. by Chairman, Dave Wallach.

Next meeting will be held on Tuesday, September 02, 2014 at 6:00 p.m.