

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

February 4, 2020

5:00 p.m.  
Regular Session

- I. CALL TO ORDER: \_\_\_\_\_ p.m.
- II. CLOSED SESSION : \_\_\_\_\_ p.m.

A. Employee Compensation

Ended: \_\_\_\_\_ p.m.

- III. OPEN SESSION \_\_\_\_\_ p.m.
  - a. Flag Salute
  - b. Roll Call

BOARD OF DIRECTORS

|               |       |
|---------------|-------|
| Jeff Coronado | _____ |
| Tony Song     | _____ |
| Dave Wallach  | _____ |
| Lisa Avakian  | _____ |
| Matt Smith    | _____ |

|                   |       |
|-------------------|-------|
| Superintendent    |       |
| Dr. Denise Patton | _____ |

- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION

- V. PRESENTATIONS - None

## VI. BOARD OF DIRECTORS' REPORTS

Anything individual Board members wish to report out on since the last meeting. This may include school events, visits, community events, etc.

## VII. 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.

## VIII. BUSINESS SESSION

### A. Organizational

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the agenda and consent items for the regular meeting of February 4, 2020.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_\_Song\_\_\_\_Wallach\_\_\_\_Avakian\_\_\_\_Smith\_\_\_\_

Consent

#### 2. Approval of Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the minutes of the regular meeting of January 7, 2020.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_\_Song\_\_\_\_Wallach\_\_\_\_Avakian\_\_\_\_Smith\_\_\_\_

B. Education

3. Report of Information: Mid-Year Achievement Report

Administration will present the Mid-Year Achievement Report to the Board of Directors.

Consent

4. SJCA School Accountability Report Card

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the revised SJCA School Accountability Report Card

Coronado \_\_\_\_\_ Song \_\_\_\_\_ Wallach \_\_\_\_\_ Avakian \_\_\_\_\_ Smith \_\_\_\_\_

Consent

5. Revision of SJCA 2019-2020 Federal Addendum

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the revised SJCA 2019-2020 Federal Addendum.

Coronado \_\_\_\_\_ Song \_\_\_\_\_ Wallach \_\_\_\_\_ Avakian \_\_\_\_\_ Smith \_\_\_\_\_

6. Report of Information: ACSA Superintendents' Symposium

Dr. Patton will report out on her attendance at the ACSA Superintendents' Symposium.

C. Business

Consent

7. Purchase Orders

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify listed purchase orders.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_Song\_\_\_Wallach\_\_\_Avakian\_\_\_Smith\_\_\_

Consent

8. Warrant Approvals

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Warrants as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_Song\_\_\_Wallach\_\_\_Avakian\_\_\_Smith\_\_\_

Consent

9. Donations

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve donations made to SJCA.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_Song\_\_\_Wallach\_\_\_Avakian\_\_\_Smith\_\_\_

Consent

10. Contracts

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the contracts as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_Song\_\_\_Wallach\_\_\_Avakian\_\_\_Smith\_\_\_

#### D. Personnel

Consent

11. Personnel Report

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve/ratify the personnel report as presented.

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Coronado\_\_\_\_Song\_\_\_\_Wallach\_\_\_\_Avakian\_\_\_\_Smith\_\_\_\_

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
  - No School – Monday, Feb. 10, 2020
  - No School – Monday, Feb. 17, 2020
  - Next Board meeting: Tuesday, March 3rd – 5:00 p.m.
  - **Mark your calendars: 8<sup>th</sup> Grade Promotion – Wednesday, June 3rd at 5:00p.m.**

- X. There being no further business to come before the Board of Directors, the regular meeting of February 4, 2020 is adjourned at \_\_\_\_\_ p.m. by \_\_\_\_\_.