

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

November 10, 2020

5:00 p.m. ``
Regular Session

- I. CALL TO ORDER:_____

- II. OPEN SESSION_____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Matt Smith	_____
Jeff Coronado	_____

SUPERINTENDENT	
Dr. Denise Patton	_____

- III. PRESENTATIONS:
 - Girl Scout Project presentation by Girl Scout Troop #

- IV. BOARD OF DIRECTORS' REPORTS

- 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.

Dial-in number: (877) 692-8955

Code: 7580279

VI. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

To approve the agenda and consent items for the regular meeting of November 10, 2020.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of October 6, 2020.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

B. Education

3. Report of Information: Identifying Additional School Needs

Dr. Patton will present a list of identified items that may be supported through our reserve funds.

4. Report of Information: School Reopening Update

Dr. Patton will update the Board of Directors on the current status of school reopening.

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve the purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

7. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

8. Donations

Moved by _____ Seconded by _____

To approve the donations as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

9. Board Resolution Terminating Agreement with
Schools Excess Liability Fund Umbrella Coverage

Moved by _____ Seconded by _____

To approve the Board Resolution Terminating Agreement with
Schools Excess Liability Fund Umbrella Coverage

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

D. Personnel

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

Consent

11. Uniform Complaint Policy

Moved by _____ Seconded by _____

To approved the SJCA Uniform Complaint Policy

Ayes _____ Noes _____ Abstain _____

Song___Wallach___Smith___Coronado___

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember:
 - a. Nov. 16th – 20th: SLC Week
 - b. Nov. 23rd – 27th: Thanksgiving Break
 - c. **Next Board meeting – Tuesday, Dec. 8th, 2020**

XI. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

VIII. CLOSED SESSION – OPEN _____ p.m.

- a. Public Employee compensation

CLOSED SESSION ENDED _____ p.m.

XII. REPORT OF ACTION TAKEN IN CLOSED SESSION

There being no further business to come before the Board of Directors, the regular meeting of November 10, 2020 is adjourned at

_____ p.m. by _____.