

SAN JOSE CHARTER ACADEMY  
AGENDA  
REGULAR MEETING  
HELD AT 201 W. ALWOOD ST., WEST COVINA, CA 91790  
Multi-purpose Room

October 6, 2020

5:00 p.m.  
Regular Session

CALL TO ORDER:\_\_\_\_\_

I. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEM

II. CLOSED SESSION :\_\_\_\_\_ p.m.

A. Personnel – Contract/Compensation

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

III. CALL TO ORDER 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 | _____ |

IV. PRESENTATIONS: None

V. BOARD OF DIRECTORS' REPORTS

## VI. 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

## VII. 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 October 6, 2020.

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

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

Consent

#### 2. Approval of Minutes

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

To approve the minutes of the regular meetings of Sept. 8, 2019 and Sept. 22, 2020.

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

Song\_\_\_\_Wallach\_\_\_\_Smith\_\_\_\_Coronado\_\_\_\_

3. Board of Directors Work Session: Board Member Vacancy

**B. Education**

4. School Reopening

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

To approve the granting of authority to the Superintendent for the purpose of reopening the school when deemed safe and approval granted by the LA County Department of Public Health.

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

Song\_\_\_\_Wallach\_\_\_\_Smith\_\_\_\_Coronado\_\_\_\_

5. Report of Information: Renewal Update

**C. Business**

Consent

6. Purchase Orders

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

To approve/ratify listed purchase orders.

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

Song\_\_\_\_Wallach\_\_\_\_Smith\_\_\_\_Coronado\_\_\_\_

Consent

7. Warrant Approvals

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

To approve Warrants 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. Contracts

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

To approve the contracts as presented.

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

Song\_\_\_\_Wallach\_\_\_\_Smith\_\_\_\_Coronado\_\_\_\_

**D. Personnel**

10. Personnel Report

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

To approve/ratify personnel as presented.

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

Song\_\_\_\_Wallach\_\_\_\_Smith\_\_\_\_Coronado\_\_\_\_

**VIII. INFORMATION SESSION**

1. Board of Directors' discussion
2. Dates to remember:
  - a. **November 10<sup>th</sup> – Next Board Meeting**

There being no further business to come before the Board of Directors, the regular meeting of October 6, 2020 adjourned at \_\_\_\_\_p.m.  
by \_\_\_\_\_.