

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

January 7, 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

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

Superintendent	
Dr. Denise Patton	_____

III. PRESENTATIONS (None)

IV. 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.

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.

VI. 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 January 7, 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 December 10, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

B. Education

3. 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 _____

C. Business

4. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Coronado _____ Song _____ Wallach _____ Avakian _____ Smith _____

VII. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember:

- Jan. 20th – No School (MLK's Birthday)
- Jan. 19th-21st – Administrative Working Session
- Jan. 27th -31st– Dr. Patton attending ASCA Superintendents' Symposium
- **Next Board meeting: Tuesday, Feb. 4th**

VIII. There being no further business to come before the Board of Directors, the regular meeting of January 7, 2020 is adjourned at _____ p.m. by _____.