

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

August 6, 2019

5:00 p.m.
Regular session

- I. CALL TO ORDER:_____ p.m.
- II. CLOSED SESSION :_____ p.m.
- i. Personnel – Superintendent Contract

Ended:_____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	_____
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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.

VII.BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda for the regular meeting of August 6, 2019.

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 June 18, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith_____

B. Education

3. Report of Information: August Staff Professional Development

C. Business

Consent

4. Contracts

Moved by _____ Seconded by _____

To approve the contracts as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve listed purchase orders as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

7. Donations

Moved by _____ Seconded by _____

To approve donations as presented.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

Consent

8. Disposal of E-Waste Equipment

Moved by _____ Seconded by _____

To approve the disposal of E-waste equipment.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

9. Report of Information: Facility Update

C. Personnel

Consent

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel items as presented.

Ayes _____ Noes _____ Abstain _____

Coronado___Song___Wallach___Avakian___Smith___

VIII. INFORMATION SESSION

a. Comments from Board members

b. Upcoming dates:

i. Wed., August 14th – First Day of School.

ii. Wed., August 14th-16th: Minimum Days – Dismissal 12:45

iii. Monday, Sept. 9th: West Covina Kiwanis Charity Golf Classic

There being no further business to come before the Board of Directors, the regular meeting of August 6, 2019 is adjourned at _____p.m. by
_____.

Next meeting will be held on Tuesday, September 3, 2019 at 5:00p.m.