

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

October 17, 2019

5:00 p.m.
Electronic session

I. CALL TO ORDER:_____ p.m.

BOARD OF DIRECTORS

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

SUPERINTENDENT

Dr. Denise Patton _____

IV. PRESENTATIONS (None)

V. BOARD OF DIRECTORS' REPORTS - None

VI. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Any person wishing to comment on the Board agenda can email the Board Chairman, Jeff Coronado. He will distribute the comment to Board, Superintendent, and CBO.

VII. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda for the electronic meeting of Oct. 17, 2019.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

B. Education

2. LCAP Local Indicators

Moved by _____ Seconded by _____

To approve the LCAP Local Indicators as presented by Mrs. Spickler and Ms. Shiroma.

Ayes _____ Noes _____ Abstain _____

Coronado____Song____Wallach____Avakian____Smith____

There being no further business to come before the Board of Directors, the electronic meeting of October 17, 2019 is adjourned at _____p.m. by _____.

Next meeting will be held on Tuesday, November 12, 2019 at 5:00p.m.