

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Junior Academy Multi-Purpose Room
February 4, 2014

6:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - a. Public Employee Performance Evaluation
Title: Executive Director
- IV. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

Tony Song	_____
Dave Wallach	_____
Laura Carrillo	_____
Brad Manning	_____
Jeff Coronado	_____

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- V. REPORT OF ACTION TAKEN IN CLOSED SESSION
- VI. PRESENTATIONS (None)
- VII. BOARD OF DIRECTORS' REPORTS

VIII. 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.

IX. 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 February 4, 2014.

Ayes _____ Noes _____ Abstain _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of January 7, 2014.

Ayes _____ Noes _____ Abstain _____

B. Education

3. Report of Information: 1st Term Student Achievement Report
Dr. Patton will give a presentation on the Local Control and Accountability Plan (LCAP).

4. Report of Information: Change in contract with EdisonLearning. Dr. Patton will update the Board regarding changes taking place at EdisonLearning.

C. Business

Consent

5. Donations made to San Jose Charter Academy.
Moved by _____ Seconded by _____
To approve the donation of the listed items to SJCA.
Ayes _____ Noes _____ Abstain _____

Consent

6. Purchase Orders
Moved by _____ Seconded by _____
To approve/ratify listed purchase orders.
Ayes _____ Noes _____ Abstain _____

Consent

7. Warrant Approvals
Moved by _____ Seconded by _____
To approve Warrants as presented.
Ayes _____ Noes _____ Abstain _____
8. E-Rate Funding Resolution
Moved by _____ Seconded by _____
To approve a contract with Funds for Learning for the processing of SJCA's E-Rate application.
Ayes _____ Noes _____ Abstain _____

D. Personnel

Consent

9. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes _____ Noes _____ Abstain _____

X. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember

- Feb. 5th - 6:00: PTO Meeting
- Feb. 6th – No School
- Feb. 13th – Celebration of Learning (Open House)
- Feb. 14th – Valentine's Day
- Feb. 17th – No School: Presidents' Day
- Feb. 20th – Common Core Parent Workshops (9:00, 2:00, and 6:00)
- Feb. 21st – JA Dance
- Feb. 24th – 28th – Recycle Wars
- Feb. 26th – March 1st – Dr. Patton attending Leadership Conference
- Feb. 27th – SJCA Walk-a-thon
- Feb. 28th – "Blast From the Past" Spirit Day – Dismissal at 12:45

- XI. There being no further business to come before the Board of Directors, the regular meeting of February 4, 2014 is adjourned at _____ p.m. by _____.