

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

October 7, 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
 - b. Public Employment Goal Setting
Title: Executive Director

OPEN SESSION _____ p.m.

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
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- IV. REPORT OF ACTION TAKEN IN CLOSED SESSION
- V. PRESENTATIONS: None

VI. BOARD OF DIRECTORS' REPORTS

VII. 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.

VIII. 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 7, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of September 2, 2014.

Ayes _____ Noes _____ Abstain _____

Wallach____Coronado____Carrillo____Manning____Song____

3. Report of Information: New Board Member Selection Process

SJCA Board will be updated on current status.

B. Education

4. Report of Information: Teacher Talks

C. Business

Consent

5. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

Consent

6. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

7. Donations

Moved by _____ Seconded by _____

To approve donations made to San Jose Charter Academy.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

Consent

8. Mental Health Intern Agreement

Moved by _____ Seconded by _____

To approve the agreement with a mental health intern.

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

9. Agreement with Total Educational Solutions.

Moved by _____ Seconded by _____

To approve the agreement with Total Educational Solutions for educational psychologist and resource specialist services.

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

C. Personnel

Consent

10. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

11. Reclassification of Attendance Clerk

Moved by _____ Seconded by _____

To approve the reclassification of the attendance position.

Wallach _____ Coronado _____ Carrillo _____ Manning _____ Song _____

IX. INFORMATION SESSION

1. Board of Directors' discussion
2. Next Board Meeting: **Monday, Nov. 3, 2014**
3. Dates to remember:
 - a. October 17th: SJCA Carnival (3:30-7:30)
 - b. October 24th: JA Dance (5:00-8:00)
 - c. October 31st: 12:45 Dismissal for SLC Prep

There being no further business to come before the Board of Directors, the regular meeting of October 7, 2014 is adjourned at

_____ p.m. by _____.