

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
April 8, 2014

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
 - 1. Expulsion of Student
- 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

SJCA Administration and Board would like to recognize:

- 1. Stefany Villegas and the SJCA Cheerleaders for winning 1st place at Nationals in Las Vegas in two separate divisions.
- 2. Emily Guzman for her winning essay.

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 April 8, 2014.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Carrillo _____ Manning _____ Coronado _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of March 4, 2014.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Carrillo _____ Manning _____ Coronado _____

3. Creation of a Board Committee for the purpose of replacing out-going Board member.

Moved by _____ Seconded by _____

To approve the creation of a Board committee for the purpose of replacing out-going Board member.

Ayes_____ Noes_____ Abstain_____

Song___ Wallach___ Carrillo___ Manning___ Coronado___

B. Education

Consent

4. 2014-2017 San Jose Charter Academy Technology Plan

Moved by _____ Seconded by _____

To approve the San Jose Charter Academy 2014-2017 Technology Plan.

Ayes_____ Noes_____ Abstain_____

Song___ Wallach___ Carrillo___ Manning___ Coronado___

5. 2014-2015 San Jose Charter Academy Calendar

Moved by_____ Seconded by _____

To approve the 2014-2015 SJCA Calendar

Ayes_____ Noes_____ Abstain_____

Song___ Wallach___ Carrillo___ Manning___ Coronado___

6. Report of Information: SJCA's Selection as a 2013 CA Business for Education Excellence, as well as a top 100 STEM school.

C. Business

Consent

7. Consultant Contract Agreement with O'Reilly Public Relations.

Moved by _____ Seconded by _____

To approve the contract agreement between SJCA and O'Reilly Public Relations.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Carrillo _____ Manning _____ Coronado _____

Consent

8. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Carrillo _____ Manning _____ Coronado _____

Consent

9. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song _____ Wallach _____ Carrillo _____ Manning _____ Coronado _____

Consent

10. 2014-2015 San Jose Charter Academy Holiday Schedule

Moved by _____ Seconded by _____

To approve the 2014-2014 SJCA Holiday Schedule

Ayes_____ Noes_____ Abstain_____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

11. Report of Information: Deferral Waiver

Consent

12. eRATE Selections

Moved by_____ Seconded by _____

To approve the eRATE contracts selected through the required bidding process.

Ayes_____ Noes_____ Abstain_____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

D. Personnel

Consent

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify the personnel report as presented.

Ayes_____ Noes_____ Abstain_____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

X. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember

- a. April 9th: 9:00 a.m. Community LCAP Input Meeting

- b. April 10th: 12:45p.m. Community LCAP Input Meeting
- c. April 10th: 6:00p.m. Community LCAP Input Meeting
- d. April 15th: Testing Begins
- e. April 18th: 12:45 Dismissal
- f. April 21st: No School
- g. April 22st-25th: SJCA Spirit Week
- h. April 23rd: 1st Performance (5:30p.m.) 3rd (6:30p.m.)
- i. April 24th: 5th Performance (6:00p.m.)
- j. April 25th: 8:00a.m. Junior Academy Renaissance
Assembly

XI. There being no further business to come before the Board of Directors, the regular meeting of April 8, 2014 is adjourned at _____p.m. by _____.