

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
January 7, 2014

6:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION (none)
- 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 (none)
- VI. PRESENTATIONS
 - 1. Elementary Teacher of the Year: Andrea Pate
 - 2. Secondary Teacher of the Year: Elisa Nazarowski
 - 3. Staff Persons of the Year: Jason Cabrera & Nancy Recinos

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 January 7, 2014.

Ayes _____ Noes _____ Abstain _____

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of December 3, 2013.

Ayes _____ Noes _____ Abstain _____

B. Education

3. Report of Information: 1st Term Student Achievement Report

Administration will give an overview of 1st Term student achievement.

4. Report of Information: SJCA Hosting LACOE Common Core Math Training K-2

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

5. 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. Approval of Direct Funding Model for 2014-2015

Moved by _____ Seconded by _____

To approve the direct funding model for San Jose Charter Academy. Direct funding will begin with the 2014-2015 school year.

Ayes _____ Noes _____ Abstain _____

9. Contract Agreement between San Jose Charter Academy and Canyon View School.

Moved by _____ Seconded by _____

To approve the contract agreement between San Jose Charter Academy and Canyon View School.

Ayes _____ Noes _____ Abstain _____

D. Personnel

Consent

10. 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

- Jan. 8th: PTO Meeting – 6:00 p.m.
- Jan. 9th: Kinder Roots Parent Training & Read-in – 6:00p.m.
- Jan. 13th & 14th: SJCA Hosting LACOE training

- Jan. 16th: 5th Grade Outdoor Science Camp Meeting – 6:00p.m.
- Jan. 20th: No School – Martin Luther King Day
- Jan. 21st – 24th: 5th Grade Outdoor Science Camp

XI. There being no further business to come before the Board of Directors, the regular meeting of December 3, 2013 is adjourned at _____ p.m. by _____.