

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

June 3, 2014

5:00 p.m.
Regular Session

- I. CALL TO ORDER: _____
- II. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
- III. CLOSED SESSION
No items
- IV. OPEN SESSION _____ p.m.
 - a. Flag Salute
 - b. Roll Call

BOARD OF DIRECTORS

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

EXECUTIVE DIRECTOR

Dr. Denise Patton	_____
-------------------	-------

- V. REPORT OF ACTION TAKEN IN CLOSED SESSION - None
- VI. PUBLIC HEARING
 - A. A Public Hearing is hereby declared open at _____ p.m.
for the purpose of hearing testimony regarding the Education
Protection Account (EPA).
 - There being no further comment, the Public Hearing is hereby
closed at _____ p.m.

VII. PRESENTATIONS: None

VIII. BOARD OF DIRECTORS' REPORTS

IX. 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.

X. 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 June 3, 2014.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

2. Reorganization of the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the SJCA Board of Directors for the 2014-2015 school year.

David Wallach – Board Chairman

Laura Carrillo – Board Vice-Chairperson

Brad Manning – Board Secretary

Jeff Coronado – Member

Tony Song - Member

Ayes _____ Noes _____ Abstain _____

Song_____ Wallach_____ Carrillo_____ Manning_____ Coronado_____

Consent

3. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of May 6, 2014.

Ayes _____ Noes _____ Abstain _____

Song_____ Wallach_____ Carrillo_____ Manning_____ Coronado_____

B. Education

4. Report of Information: 2014 8th Grade Promotion
Thursday, June 5th at 4:00p.m. – Edgewood High School

C. Business

5. Use of Education Protection Account (EPA) Funds
for Fiscal Year 2013-14 Recap 2014-15 Estimate

Move by _____ Seconded by _____

To approve the use of Education Protection Account (EPA) Funds
For Fiscal Year 2013-14 recap, 2014-15 estimate.

Ayes _____ Noes _____ Abstain _____

Song_____ Wallach_____ Carrillo_____ Manning_____ Coronado_____

6. Food Services Agreement between SJCA and WCUSD

Moved by _____ Seconded by _____

To approve the Food Services Agreement between SJCA and
WCUSD.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

Consent

7. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

Consent

8. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

9. Report of Information: New Board Member Selection Process

Mr. Song will update the Board on the most recent developments relating to the process and timelines.

Consent

10. Donations made to SJCA

Moved by _____ Seconded by _____

Ayes _____ Noes _____ Abstain _____

Song_____Wallach_____Carrillo_____Manning_____Coronado_____

Consent

11. Approval of Membership Renewals

Moved by _____ Seconded by _____

To approve the renewal of memberships.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

Consent

12. Consultant Agreements/Contracts Renewals

Moved by _____ Seconded by _____

To approve the renewal of consultant agreements/contracts.

Song____ Wallach____ Carrillo____ Manning____ Coronado____

13. Report of Information: Budget Adoption PowerPoint

Kathy Cooper will present a PowerPoint relating to the 2014-2015 budget adoption.

14. 2014-2015 Budget Adoption

To approve the 2014-2015 Budget

Moved by _____ Seconded by _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

D. Personnel

15. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

16. 2014-2015 Salary Schedules

To approved the 2014-2015 Salary Schedules.

Moved by _____ Seconded by _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. Kinder Promotions: 9:15 a.m. & 10:30 a.m.
 - b. 8th Grade Promotion: June 5th at 4:00 p.m.
 - c. Last day of school: 11:00 dismissal
 - d. Leadership Team Retreat: June 9th & 10th
 - e. May 22th – Choir Concert

There being no further business to come before the Board of Directors, the regular meeting of June 3, 2014 is adjourned at _____p.m. by _____.