

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

May 6 2014

6:00 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	_____
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- 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 Local
Accountability Control Plan (LCAP).
 - 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 May 6, 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 April 8, 2014.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

B. Education

3. Report of Information: Update on San Jose Charter Academy's implementation of new state tests.
4. Report of Information: 2014-2015 5th Grade Science Camp
5. Report of Information: Advocacy Day in Sacramento
6. Report of Information: 2014 8th Grade Promotion

C. Business

7. Purchase of Illuminate Software System

Moved by _____ Seconded by _____

To approve the purchase of the Illuminate Software System

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____

10. New Board Member Selection Process

Moved by _____ Seconded by _____

To approve the adoption of a process for selecting new Board members.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

11. Report of Information: Minimum Wage increase

12. Report of Information: Local Control Accountability Plan Update

D. Personnel

13. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Song____ Wallach____ Carrillo____ Manning____ Coronado____

XI. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. May 7th: Dr. Patton in Sacramento
 - b. May 7th: PTO Board and General meetings
 - c. May 8th: Movie Night – 6:30 p.m.
 - d. May 12th-16th: College Week
 - e. May 19th – 23rd: Academic Success Plan Conferences
 - f. May 20th: 6th Grade Laptop Rollout meetings: 11:00 a.m. and 6:00 p.m.

- g. May 21th – Band Concert
- h. May 22th – Choir Concert
- i. May 27th: 8th Grade to Knott's
- j. May 30th: 5th Gr. Luau & 8th Gr. Dance
- k. June 2nd: JA Orientation – 5:30
- l. June 2nd: 6th & 7th Awards Night – 6:30
- m. June 3rd: Next Board Meeting – 6:00 p.m.
- n. June 4th: Kinder Promotions (cafeteria)
- o. June 4th: PTO Board Mtg. 5:00 p.m. General 6:00
- p. June 5th: 8th Grade Promotion – Edgewood Gym
5:00 p.m.
- q. June 6th: Last Day of school – 11:00 a.m. dismissal
- r. June 9th & 10th: Leadership Team Retreat – SJCA
LMC

There being no further business to come before the Board of Directors, the regular meeting of May 6, 2014 is adjourned at _____p.m. by _____.