

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday May 2, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Minutes

Conference Call (Call-in Number: 408-703-1455; no PIN)

CALL TO ORDER (Time: 8:21am)

ROLL CALL (as noted below)

Board Members P-Present; A-Absent

P	Sandra Murillo (President)	P	Mark Lazzarini	P	Mahmood Khan
P	Liz Hunt (Vice President)	P	Joyce Montgomery	A	Steve Lopes
P	Hamid Saadat (Treasurer)	P	Jess Gutierrez	P	Fidel Gonzalez
P	Jim Stoch (Secretary)	P	Leslie Brown		

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

Motion to approve: Saadat

Second: Hunt

Ayes: Murillo, Hunt, Saadat, Stoch, Lazzarini, Montgomery, Gutierrez, Brown, Khan, Gonzalez

Nays: None

Abstentions: None

APPROVAL OF MINUTES

Review and approval of April 4, 2019 Charter School Board meeting minutes

Motion to approve: Hunt

Second: Saadat

Ayes: Murillo, Hunt, Saadat, Stoch, Lazzarini, Montgomery, Gutierrez, Brown, Khan, Gonzalez

Nays: None

Abstentions: None

NEW BUSINESS

1. Board Committee Updates – Sandra

a. Executive – Sandra

- i. Sandra noted that we will discuss Board Officer Slate for FY19-20 at the June 6th Board Meeting
- ii. Strategic Planning Process update provided by Dorsey

b. Charter School – Joyce and Dorsey provided Charter School updates. ADA at 129.62 which is 4.62 above revised target of 125. 76 students have graduated to date; could have up to 50 additional graduates by end of semester. Issues teacher assignment letters for FY 19-20. Posted Principal job announcement. Basketball team won the Pro-Com League Championship on 4/16/19. Graduation is set for Friday 6/7/19 at 1560 Berger. Karina Dominguez is the Commencement Speaker. Continued planning for FY 19-20.

c. Finance – Kim presented financials for March 2019.

2. Executive Director Report – Dorsey provided updates on Charter School planning process.

3. Next Board Meetings - Sandra

- **Regular Board Meeting - Thursday, June 6, 2019, 7:30 – 9:00am at Berger Drive Campus**

ADJOURNMENT (Time: 8:32am)

Motion to approve: Hunt

Second: Lazzarini

Ayes: Murillo, Hunt, Saadat, Stoch, Lazzarini, Montgomery, Gutierrez, Brown, Khan, Gonzalez

Nays: None

Abstentions: None