

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday June 6, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Agenda

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

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

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

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of May 2, 2019 Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra/Dorsey**
 - i. Board Development
 - 1. Member Transitioning off
 - 2. Members renewing
 - 3. New candidates
 - ii. Board Officer Slate for FY 19-20
 - iii. Strategic Planning process update
- b. **Charter School – Joyce/Rahul**
 - i. Charter School Update
 - ii. LCAP FY 19-20 Presentation
 - iii. LCFF FY 19-20 Presentation
- c. **Finance – Hamid/Kim**

2. Executive Director Report – Dorsey

3. Next Board Meetings - Sandra

- **Regular Board Meeting** - Thursday, June 27, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: _____)