

**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**  
**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 April 4, 2019 Charter School Board meeting minutes

**NEW BUSINESS**

- 1. Board Committee Updates – Sandra**
  - a. **Executive – Sandra**
    - i. Strategic planning process update
  - b. **Charter School – Joyce**
  - c. **Finance – Hamid**
- 2. Executive Director Report – Dorsey**
- 3. Next Board Meetings - Sandra**
  - **Regular Board Meeting - Thursday, June 6, 2019, 7:30 – 9:00am at Berger Drive Campus**

**ADJOURNMENT** (Time: \_\_\_\_\_)