

San Jose Conservation Corps + Charter School
Board of Directors – Executive Committee Meeting
1560 Berger Drive – Boardroom
Wednesday, January 29, 2020 4:30 – 5:30pm
Agenda

Executive Committee Members & Staff

Sandra Murillo (President)	Liz Hunt (Vice-President)
Leslie Brown (Treasurer)	Fidel Gonzalez (Secretary)
Hamid Saadat (Past President)	Rahul Sharma (Charter School Admin Lead)
Dorsey Moore (Executive Director)	Kim Nguyen (Controller)
Sai Munoz (Deputy Director of Operations)	Andrea Maes (Development Consultant)

- 1. Roll Call – Sandra**
- 2. Agenda Review and Approval - Sandra**
- 3. Board Committee Updates – Sandra**
 - a. Executive – Sandra**
 - i. Board Development Update - Sandra
 - ii. Board Member Composition - Sandra
 - iii. Committee Assignments – Sandra
 - b. Governance - Liz**
 - i. Board member application
 - ii. Board member agreement
 - iii. Bylaws
 - iv. Conflict of Interest Policy and Form
 - v. FPPC Form 700 Process and timeline
 - vi. Brown Act Training
 - c. Finance – Leslie & Kim**
 - i. Financials – November FY 19-20
 - d. Audit – Kim**
 - e. Charter School – Rahul**
- 4. CEO Report – Dorsey**
- 5. Adjournment – Sandra**