

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting
Thursday September 5, 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)		Hamid Saadat (Past President)		Mahmood Khan
	Liz Hunt (Vice President)		Joyce Montgomery		
	Leslie Brown (Treasurer)		Jim Stoch		
	Fidel Gonzalez (Secretary)		Steve Lopes		

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of June 27, 2019 SJCC Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

a. Executive – Sandra

i. Board development update

1. For Approval: New Boardmembers

- John Medina
- Ramon Zaragoza

ii. Board Strategic Plan & Work Plan – Sandra & Mary Hiland

iii. Committee Assignments - Sandra

iv. Board Meeting Schedule - Sandra

b. Charter School – Joyce & Rahul

c. Finance – Leslie & Kim

i. Financials - FY 18-19 Year End

ii. Financials – FY 19-20 July

iii. For Approval: Signature Authority Board Resolution

d. Audit – Kim

2. CEO Report – Dorsey

3. Next Board Meetings - Sandra

Regular Board Meeting - Thursday, October 3, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: _____)