

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting
Tuesday June 30, 2020 7:30 - 8:15am
[Zoom Call Link](#)
Agenda

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

Sandra Murillo (President)	Mahmood Khan	Ramon Zaragoza
Liz Hunt (Vice President)	Jim Stoch	Chris Cruz
Leslie Brown (Treasurer)	Steve Lopes	Brenda Herrmann
Hamid Saadat (Past President)	John Medina	Bedriye Usta

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three (3) minutes.

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions.

APPROVAL OF MINUTES

Review and approval of June 4th, 2020 SJCC Charter School Board meeting minutes.

NEW BUSINESS


Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. **For Approval:** FY 20-21 Board Officers
 - b. **Governance** – Liz
 - i. ESUHSD Monitoring Report FY 19-20
 - ii. FPPC Form 700 Compliance Status
 - iii. Brown Act Training Compliance Status
 - c. **Charter School** – Rahul
 - i. Charter School Updates
 - ii. **For Approval:** FY 20-21 COVID-19 Operations (Local Control Accountability Plan)
 - iii. **For Approval:** FY 20-21 Budget (Local Control Funding Formula)
 - iv. **For Approval:** Dashboard Alternative School Status
 - d. **Finance** – Kim
2. **Head of School Report** – Dorsey
3. **Next Board Meeting** - Sandra
Regular Board Meeting - Thursday, September 3, 2020, 7:30 – 8:15am

ADJOURNMENT (Time: _____)

CERTIFICATION OF POSTING AGENDA (REVISED)

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the San Jose Conservation Corps Charter School, 1560 Berger Drive, San Jose, CA 95112. The agenda is also available on the SJCCCS website at sjcccs.org.



 Dorsey Moore, Head of School

6/25/20

 Date

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the San Jose Conservation Corps Charter School (SJCCCS) 24 hours prior to the meeting at (408) 283-7171. Materials related to an item on this agenda submitted to the SJCCCS after distribution of the agenda packet are available for public inspection at the SJCCCS Administrative Offices at 1560 Berger Drive, San Jose, CA 95112 during regular business hours.