

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, September 6, 2018 7:30-9:00am
1560 Berger Drive, San Jose – Boardroom
MINUTES

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

CALL TO ORDER (Time: 8:50am PDT)

ROLL CALL (as noted below)

Board Members

X	Sandra Murillo (President)	X	Mark Lazzarini	X	Mahmood Khan
-	Liz Hunt (Vice President)	-	Leslie Brown	-	Steve Lopes
X	Anna Chan (Treasurer)	-	Jess Gutierrez	X	Joyce Montgomery
X	Jim Stoch (Secretary)	X	Fidel Gonzalez	-	Jeremy Avila (resigned)
-	Hamid Saadat (Immediate Past President)	-	Dan Law		

Also in attendance: Kim Nguyen, Sal Munoz, Filmmaker Randall Krongard (who will film our organization for PR and fund raising opportunities.)

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions: Jim and Mark

APPROVAL OF MINUTES

Review and approval of June 28, 2018 Charter School Board meeting minutes: Anna and Joyce

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra**
 - i. Board Engagement & Development
 - ii. New Boardmember Recruitment
 - iii. Committees & Future Meetings Schedule
 - iv. Strategic Planning Process
- b. **Charter School – Joyce/Dorsey:** Ashley left to be principal of 5 Keys program. Have two candidates. Raul is filling in for now. Looking for a math teacher because ours did not show first day of school. Still need a campus supervisor. ADA is at 152 vs. goal of 150. 800+ ESUHD dropout list, which they have not shared due to their attempts to keep students and keep their funding up. We are getting direct dropout referrals from counselors in Campbell, Santa Clara and San Jose Unified. Relationships formed with Work2Future. Jim volunteered to reach out to NOVA, the other WIB in Silicon Valley.
- c. **Finance – Anna/Kim:** Anna presented concern that we seem to always be over-projecting revenue and under-estimating expenses. She added concern of Charter School’s ongoing debt to Corps. Charter School is not going to pay rent to the Corps in fiscal 2018-19.

Charter School

- i. FY 17-18 Financial Update
 - ii. FY 18-19 Financial Update
- 2. Executive Director Report – Dorsey:** See combined Corps and Charter School report above.
- 3. Next Board Meetings - Sandra**
Thursday, October 4, 2018, 7:30 – 9:00am at 1560 Berger Drive

ADJOURNMENT (Time: 9:04am PDT) Jim moved for adjournment; Mark seconded the motion and Board voted unanimously to adjourn.