

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CONSERVATION CORPS - Board of Directors Meeting
Thursday October 3, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Minutes

CALL TO ORDER (Time: 7:33am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	A	Mahmood Khan
P	Liz Hunt (Vice President)	P	Joyce Montgomery	A	Ramon Zaragoza
P	Leslie Brown (Treasurer)	P	Jim Stoch	P	John Medina
P	Fidel Gonzalez (Secretary)	P	Steve Lopes		

AGENDA APPROVAL

Board shall approve agenda with additions or deletions **Hamid- Motion to approve – Jim Second. Motion Passed 9-0**

APPROVAL OF MINUTES

Approval of September 5th meeting minutes was deferred to a future meeting

NEW BUSINESS

1. **Environmental Projects Department Presentation** – Deputy Director of Operations Sal Munoz presented updates on this Department. Corpsmember Brandon Martinez presented his training and work experience in this department.
2. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board development update – Sandra provided updates
 - ii. Board Strategic Plan & Work Plan – Sandra presented updates
 - iii. Committee Assignments – Sandra discussed committee assignments
 - b. **Finance** – Leslie & Kim presented August FY 19-20 financials
 - c. **Audit** – Kim provided an update on audit process
 - d. **New Business Development (Housing Solutions)** – Steve presented an update on work of this committee.
3. **CEO Report** – Dorsey provided the CEO report.
 - a. Board approved CalRecycle RLC 33 final grant report. **Hamid- Motion to approve; Steve – Second; Motion Passed 9-0**
4. **Next Board Meeting**
Regular Board Meeting - Thursday, November 7, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:36am) **Jim - Motion to adjourn; Hamid - Second; Motion Passed 9-0**

Board adjourned in memory of Ira Okun a longtime conservation corps leader who passed away on October 1st.

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CHARTER SCHOOL - Board of Directors Meeting
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Minutes

CALL TO ORDER (Time: 8:36am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	A	Mahmood Khan
P	Liz Hunt (Vice President)	P	Joyce Montgomery	A	Ramon Zaragoza
P	Leslie Brown (Treasurer)	P	Jim Stoch	P	John Medina
P	Fidel Gonzalez (Secretary)	P	Steve Lopes		

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions. **Jim - Motion to approve; Hamid - Second; Motion Passed 9-0**

APPROVAL OF MINUTES

Approval of September 5th meeting minutes was deferred to a future meeting

NEW BUSINESS

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra provided updates
 - b. **Charter School** – Rahul Sharma (Principal) presented school updates
 - c. **Finance** – Leslie & Kim presented August FY 19-20 financials
 - d. **Audit** – Kim provided an update on audit process
2. **CEO Report** – Dorsey provided the CEO report.
3. **Next Board Meetings** - Sandra
Regular Board Meeting - Thursday, November 7, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:52am) **Hamid - Motion to adjourn; Liz - Second; Motion Passed 9-0**