

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday February 6, 2020 8:15 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Agenda

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

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

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 December 5, 2019 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. Board Development Update
 - b. **Governance** – Liz
 - i. Bylaws
 - ii. Board Member Composition
 - iii. Board Member Application Form
 - iv. Board Member Commitment/Agreement Form
 - v. Board Conflict of Interest Form
 - vi. Statement of Economic Interests – FPPC Form 700
 - vii. Brown Act Training
 - c. **Charter School** – Rahul
 - d. **Finance** – Leslie & Kim
 - i. Financials – FY 19-20 November
2. **CEO Report** – Dorsey
3. **Next Board Meeting** - Sandra
Regular Board Meeting - Thursday, March 5, 2019, 8:15 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: _____)

CERTIFICATION OF POSTING AGENDA

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

1/31/20

 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.