

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, April 1, 2021, 7:30 - 8:15 am
MINUTES

CALL TO ORDER (Time: 7:30 am)

ROLL CALL (as noted below)

Board Members

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

I. APPROVAL OF AGENDA

On a motion made by Hamid and seconded by Chris, the board approved the agenda by unanimous vote.

II. PUBLIC COMMENT

There were no public comments.

III. CONSENT AGENDA

1. On a motion made by Hamid and seconded by Ramon the board passed the consent agenda by unanimous vote.

IV. NEW BUSINESS/ACTION ITEMS

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

A. Committee Updates

1. **Executive** – Sandra had no report this month
2. **Governance**
 - a) Liz told board members about the Brown Act Training that will be due June 30th; Board members will be sent the information about the training once it has been released.
 - b) Liz reminded the board members that the Form 700 was due.

V. Principal Report – Rahul

- A. The school has an ADA of 136.77 and the attendance rate of about 82% showing students are staying engaged. There have been 65 graduates since the start of the school year and 200 students are currently enrolled.
- B. Reopening: because of the non-traditional, adult population the school will remain in distance learning until the end of this year; April 12th is starts the last grading period. This is one way to minimize the disruptions for our students who have already had many disruptions in their education. We are looking at developing a hybrid model for the fall to continue the elements of distance learning that have been successful.

VI. Head of School Report – Dorsey

- A. Staff is looking ahead to the charter renewal that would likely be submitted in October 2021. We are planning for that starting now; we will be hiring for a new science teacher next year.

VII. Next Board Meeting - Sandra

Regular Board Meeting - Thursday, May 6, 2021, 7:30 am hosted through Zoom

ADJOURNMENT (Time: 7:52 am)