

San Jose Conservation Corps + Charter School
Board of Directors – Executive Committee Meeting
1560 Berger Drive – Boardroom
Wednesday, February 26, 2020 5:00 – 5:30pm
Agenda

Executive Committee Members & Staff

	Sandra Murillo (President)		Liz Hunt (Vice-President)
	Leslie Brown (Treasurer)		Fidel Gonzalez (Secretary)
	Hamid Saadat (Past President)		Rahul Sharma (Charter School Principal)
	Dorsey Moore (Executive Director)		Kim Nguyen (Controller)
	Sal Munoz (Deputy Director of Operations)		Andrea Maes (Development Consultant)

- 1. Roll Call – Sandra**
- 2. Agenda Review and Approval - Sandra**
- 3. Board Committee Updates – Sandra**
 - a. **Executive – Sandra**
 - i. Board development update
 - ii. Board Member composition
 - b. **Governance - Liz**
 - i. Bylaws
 - ii. Board member application, agreement & Conflict of Interest policy forms
 - iii. FPPC Form 700 Process and timeline
 - iv. Brown Act Training
 - c. **Finance – Leslie & Kim**
 - i. Financials – December and January FY 19-20
 - ii. **For Approval:** Second Interim Budget FY 19-20
 - d. **Audit – Kim**
 - e. **Charter School – Rahul**
- 4. CEO Report – Sal**
- 5. Adjournment – Sandra**