

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CONSERVATION CORPS - Board of Directors Meeting
Thursday February 6, 2020 7:30 - 8:15am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Minutes

CALL TO ORDER (Time: 7:34am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

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

AGENDA APPROVAL

Board shall approve agenda with additions or deletions **Liz- Motion to approve – Hamid Second.**

Motion Passed 7-0

APPROVAL OF MINUTES

Review and approval of December 5, 2019 Conservation Corps Board meeting minutes. **Hamid – Motion to approve. Ramon - Second- Motion Passed – 7-0**

NEW BUSINESS

1. **Presentation: Professional Development Competencies** – Mary Bravo, Raul Cervantes & Love Jefferson presented the PDC program. Corpsmember Juan Vasquez spoke about his experience in the PDC training.
2. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra provided updates
 - i. Board Development Update
 1. Two New Boardmembers were approved:
 2. Brenda Herrmann **Liz - Motion to approve; Jim - Second; Motion Passed 7-0**
 3. Chris Cruz **Liz - Motion to approve; Jim - Second; Motion Passed 7-0**
 - b. **Governance** – Liz provided updates on items below.
 - i. Board member Application Form
 - ii. Board Commitment/Agreement Form
 - iii. Board Conflict of Interest Form
 - iv. Bylaws
 - c. **Finance** – Kim Nguyen (SJCC+CS Controller) reviewed the November FY 19-20 financials
 - d. **Fund Development** – Liz Provided updates on the April 24th Luncheon
 - e. **New Business Development (Housing Solutions)** – Steve provided updates
3. **CEO Report** – Dorsey Moore (SJCC+CS CEO) provided updates on selected items in the CEO report.
4. **Next Board Meeting**
Regular Board Meeting - Thursday, March 5, 2019, 7:30 – 8:15am at Berger Campus

ADJOURNMENT (Time: 8:43am)

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
Minutes

CALL TO ORDER (Time: 8:45am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

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

PUBLIC COMMENT

This portion of the meeting was reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers were limited to three (3) minutes. There were no public speakers.

AGENDA APPROVAL

Board shall approve agenda with additions or deletions **Hamid - Motion to approve – Liz - Second. Motion Passed 7-0**

APPROVAL OF MINUTES

Review and approval of December 5, 2019 Charter School Board meeting minutes. **Liz – Motion to approve. Hamid - Second- Motion Passed – 7-0**

NEW BUSINESS

Members of the public provided the opportunity to comment on any matter on the Agenda. Speakers were limited to three (3) minutes. There were no public speakers.

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board development updates were provided by Sandra
 - b. **Governance** – Liz provided updates on the following topics:
 - 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 Sharma (Principal) provided updates
 - As of January 30th, we have had **36 students graduate** with their high school diploma.
 - Grading Period 3 ends December 20, 2019.
 - As of January 30th we have 198 students enrolled.
 - On January 16th we held our largest orientation this school year with 29 out of 29 students attending.
 - **Recruitment** – New partnership with Calaveras Hills HS in Milpitas.
 - **New Recruiter** - Paola Flores is transitioning into our school recruiter; the hope is to hire a second member for the recruitment team.
 - **School presentations** – Paola has connected with school counselors and has been active in presentations. Paola did a presentation at Yerba Buena HS. Rahul did a presentation at Cal Hills HS.
 - **SJCC+CS Sports**– Basketball season begins January 30 with the first game of the season against Mt. Madonna HS. Teacher Jon Fuller will be coaching basketball this season.
 - **Edgenuity** – Initiated Edgenuity learning management system for assessment, content delivery and tracking of educational outcomes. So far so good.
 - **WASC Renewal** – Application submitted to WASC and Visiting Committee on January 17th. March 1-4 WASC Visit

- d. **Finance** – Kim provided information on November FY 19-20 financials
- 2. **CEO Report** – Dorsey acknowledged the great quality and quantity of work Principal Rahul Sharma and his team have completed.
- 3. **Next Board Meeting** - Sandra
Regular Board Meeting - Thursday, March 5, 2019, 8:15 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 9:14am)