

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday November 1, 2018 7:30 - 9:00am**  
**2650 Senter Road, San Jose, CA 95111 – Classroom 4**  
**Agenda**

**Conference Call** (Call-in Number: 408-703-1455; no PIN)

**CALL TO ORDER** (Time: \_\_\_\_\_)

**ROLL CALL** (as noted below)

**Board Members**

Sandra Murillo (President)	Mark Lazzarini	Mahmood Khan
Liz Hunt (Vice President)	Leslie Brown	Steve Lopes
Anna Chan (Treasurer)	Jess Gutierrez	Joyce Montgomery
Jim Stoch (Secretary)	Fidel Gonzalez	
Hamid Saadat (Immediate Past President)	Dan Law	

**APPROVAL OF AGENDA**

Board shall approve agenda with additions or deletions

**APPROVAL OF MINUTES**

Review and approval of October 4, 2018 Charter School Board meeting minutes

**NEW BUSINESS**

**1. Board Committee Updates – Sandra**

- a. **Executive – Sandra**
  - i. Board training (plus/delta; next steps)
  - ii. Bylaws
  - iii. Strategic Planning Process update
- b. **Charter School – Joyce**
- c. **Finance – Anna/Kim**
- d. **Audit – Jess**

**2. Executive Director Report – Dorsey**

**3. Next Board Meeting - Sandra**

Thursday, December 6, 2018, 7:30 – 9:00am at Berger Drive Campus

**ADJOURNMENT** (Time: \_\_\_\_\_)