

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting
Thursday December 5, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
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)		Hamid Saadat (Past President)		Mahmood Khan
	Liz Hunt (Vice President)		Joyce Montgomery		Ramon Zaragoza
	Leslie Brown (Treasurer)		Jim Stoch		John Medina
	Fidel Gonzalez (Secretary)		Steve Lopes		

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions.

APPROVAL OF MINUTES

Review and approval of November 7, 2019 SJCC Charter School Board meeting minutes.

NEW BUSINESS

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board Development Update
 1. Board member Application
 2. Board Commitment/Agreement
 3. Board Lead
 - ii. Board Strategic Plan & Work Plan Updates – Sandra
 - iii. Recognition of Joyce Montgomery - Sandra
 - b. **Governance** – Liz
 - i. Bylaws
 - ii. Board Conflict of Interest Policy and Form
 - iii. Statement of Economic Interests – FPPC Form 700
 - iv. Brown Act Training
 - c. **Charter School** – Joyce & Rahul
 - d. **Finance** – Leslie & Kim
 - i. Financials – FY 19-20 October
 - ii. **For Approval:** Charter School First Interim Budget FY 19-20
 - e. **Audit** – Kim
 - i. **For Approval:** Charter School Independent Financial Audit FY 18-19

2. **CEO Report** – Dorsey

3. **Next Board Meetings** - Sandra

Regular Board Meeting - Thursday, February 6, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: _____)