

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday March 5, 2020 8:15 - 9:00am**  
**1560 Berger Drive, San Jose, CA 95112 – Boardroom**  
**Agenda**

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

**ROLL CALL** (as noted below)

**Board Members**

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

**PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three (3) minutes.

**APPROVAL OF AGENDA**

Board shall approve agenda with additions or deletions.

**APPROVAL OF MINUTES**

Review and approval of February 6, 2019 SJCC Charter School Board meeting minutes.

**NEW BUSINESS**


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

1. **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. **Charter School** – Rahul
  - d. **Finance** – Kim
    - i. Financials – December and January FY 19-20
2. **CEO Report** – Dorsey
3. **Next Board Meeting** - Sandra  
**Regular Board Meeting** - Thursday, April 2, 2019, 8:15 – 9:00am at Berger Drive Campus

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

**CERTIFICATION OF POSTING AGENDA**

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the San Jose Conservation Corps Charter School, 1560 Berger Drive, San Jose, CA 95112. The agenda is also available on the SJCCCS website at sjcccs.org.

  
 \_\_\_\_\_  
 Dorsey Moore, Head of School

3/1/20  
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 Date

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the San Jose Conservation Corps Charter School (SJCCCS) 24 hours prior to the meeting at (408) 283-7171. Materials related to an item on this agenda submitted to the SJCCCS after distribution of the agenda packet are available for public inspection at the SJCCCS Administrative Offices at 1560 Berger Drive, San Jose, CA 95112 during regular business hours.