

**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday, June 3, 2021, 7:30 - 8:00 am**  
**MINUTES**

**CALL TO ORDER (Time: 7:33 AM)**

**ROLL CALL (as noted below)**

**Board Members**

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	P	Brenda Herrmann
P	Liz Hunt (Vice President)	P	Jim Stoch	P	Bedriye Usta
P	Leslie Brown (Treasurer)	P	Steve Lopes	P	Chris Cruz
P	Ramon Zaragoza (Secretary)	P	John Medina		

Staff in attendance: Kim Nguyen - Controller, Rahul Sharma - Principal, Sal Munoz - Deputy Director of Operations, Dorsey Moore - Executive Director

**I. APPROVAL OF AGENDA**

On a motion made by Jim and seconded by Hamid, the board approved the agenda by unanimous vote with the addition of Item 2 under Review and Discussion.

**II. PUBLIC COMMENT**

There were no public comments.

**III. CONSENT AGENDA**

On a motion made by Hamid and seconded by Liz, the board passed the consent agenda by unanimous vote.

**IV. REVIEW & DISCUSSION**

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

**A. Committee Updates**

1. **Executive** – Sandra reports the Board Renewals and Executive Slate for 2021-22 is to be voted in the next Board Meeting.
2. **Governance** – Liz reminded board members that the Brown Act Training must be completed by June 30, 2021 and to request to start by this weekend.

**B. 2021-22 Local Control Action Plan (LCAP)**

1. Overview of goals
  - i. Consistent and comprehensive formative and summative assessment systems will foster student-centered instructional practices.
  - ii. A rigorous college and career environment, encompassing 21st century skills, will promote academic and future success.
  - iii. Access to comprehensive support services will enable students to attend school regularly and actively engage in learning.

- C. **Draft Budget 2021-22 School Year** – Kim presented the numbers for next school year. The ADA is set for 135.

**V. Principal Report – Rahul**

- A. The school has an ADA of 139.58 and an attendance rate of 81.49 %. There will be 124 graduates this school year. There will be a drive-thru graduation held tomorrow 6/4 from 11 AM- 1PM at 1560 Berger Dr.
- B. The next school year, we have hired a new science teacher and a full time counselor! The school is still looking to hire an Assistant Principal.

**VI. Head of School Report – Dorsey**

- A. Great job to our staff for all their hard work in completing this school year. This year has been challenging but we have surpassed our goals.

**ADJOURNMENT (8:03 AM)**