

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting MINUTES
Tuesday June 30, 2020 7:30 - 8:15am

<https://us02web.zoom.us/j/85701812562?pwd=OWUxd2pDSW1yL2kzTityYlNRY3hXdz09>

CALL TO ORDER (Time: 7:35 am)

ROLL CALL (as noted below)

Board Members

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

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

Motion to approve agenda: Hamid. Second: Liz. Motion passes by unanimous vote, 12-0.

APPROVAL OF MINUTES

Motion to approve the minutes from the June 4th, 2020 SJCCCS board meeting: Hamid. Second: Liz. Motion passes by unanimous vote, 12-0.

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. FY 20-21 Board Officers

- Motion to approve Sandra Murillo as President for FY 20-21: Liz; Second: Hamid
Motion passes 11-0 with 1 abstention (Sandra)
- Motion to approve Liz Hunt as Vice President for FY 20-21: Hamid. Second:
Sandra. Motion passes 11-0 with 1 abstention (Liz)
- Motion to approve Leslie Brown as Treasurer for FY 20-21: Hamid. Second: Liz.
Motion passes 11-0 with 1 abstention (Leslie)
- Motion to approve Ramon Zaragoza as Secretary for FY 20-21: Hamid. Second:
Liz. Motion passes 11-0 with 1 abstention (Ramon)

b. Governance – Liz

i. ESUHSD Monitoring Report FY 19-20:

- Rahul reviewed the monitoring report that includes nearly 100 items. SJCCCS is generally in compliance, although some items were submitted late. Goal is to submit items in a timely manner in 20-21. Rahul reviewed the California Dashboard and how it is defined.

ii. FPPC Form 700 Compliance Status

- Liz reminded people about Form 700

iii. Brown Act Training Compliance Status

- Liz reminded people about the need to Form 700

- c. **Charter School – Rahul**
 - i. Charter School Updates
 - ii. FY 20-21 COVID-19 Operations (Local Control Accountability Plan)
 - Rahul reviewed and presented a summary of the report
 - Motion to approve the FY 20-21 COVID-19 Operations Plan: Liz. Second: Hamid. Motion passes 12-0.
 - iii. FY 20-21 Budget (Local Control Funding Formula)
 - Kim reviewed the budget memo. Enrollment is estimated at 200; ADA at 130. LCFF funding will remain flat based on June 22 memo from the state. There will be some increase in costs in personnel but decreases in overall expenses.
 - Motion to approve FY 20-21 Budget: Hamid. Second: Liz. Motion passes 12-0.
 - iv. Dashboard Alternative School Status
 - Rahul presented the DASS certification process to renew the alternative school status with CDE and how DASS schools are treated through the CA Dashboard.
 - Motion to approve the application to participate in the Dashboard Alternative School Status (DASS): Hamid. Second: Steve. Motion passes 12-0.
 - d. **Finance – Kim**
 - No finance report this month
- 2. Head of School Report – Dorsey gave the CEO report that highlighted the following:**
- Thank you to board members for attending the drive-through graduation.
 - Staff is working on final plans for 20-21. We are waiting for final guidelines from CDE and the County Health Department
- 3. Next Regular Board Meeting on Thursday, September 3, 2020, 7:30 – 8:15am**

ADJOURNMENT (Time: 8:32 am)

- Motion to adjourn the meeting: Jim. Second: Liz. Motion passes 12-0

CERTIFICATION OF POSTING AGENDA (REVISED)

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.



6/25/20

Dorsey Moore, Head of School

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.

APPROVED ON 6/30/2020 BY UNANIMOUS 12-0 VOTE