

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday April 4, 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)	Mark Lazzarini	Mahmood Khan
Liz Hunt (Vice President)	Joyce Montgomery	Steve Lopes
Hamid Saadat (Treasurer)	Jess Gutierrez	Fidel Gonzalez
Jim Stoch (Secretary)	Leslie Brown	

**APPROVAL OF AGENDA**

Board shall approve agenda with additions or deletions

**APPROVAL OF MINUTES**

Review and approval of March 7, 2019 Charter School Board meeting minutes

**NEW BUSINESS**

**1. Board Committee Updates – Sandra**

- a. **Executive – Sandra**
  - i. Strategic planning process update
- b. **Charter School – Joyce**  
**Recommendation to Full Board for Approval:**
  - o SJCC+CS FY 19-20 Charter School Calendar
  - o SJCC+CS FY 19-20 Charter School Bell Schedule
- c. **Finance – Hamid**

**2. Executive Director Report – Dorsey**

**3. Next Board Meetings - Sandra**

- **Regular Board Meeting** - Thursday, May 2, 2019, 7:30 – 9:00am at Berger Drive Campus

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