

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, November 5, 2020, 8:15 - 9:00 am
MINUTES

CALL TO ORDER (Time: 8:38 pm)

ROLL CALL (as noted below)

Board Members

P	Sandra Murillo (President)	A	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	A	Mahmood Khan
P	Ramon Zaragoza (Secretary)	P	John Medina	A	Chris Cruz

PUBLIC COMMENT

There were no public comments at this meeting.

APPROVAL OF AGENDA

By a motion made by Jim and seconded by Brenda, the board unanimously approved the agenda without additions or deletions.

APPROVAL OF MINUTES

By a motion made by Liz and seconded by Brenda, the board unanimously approved the meeting minutes from the September 29, 2020 SJCCCS Charter School board meeting.

NEW BUSINESS

1. Board Committee Updates

a. Executive

- i. Sandra gave an update on the process for the CEO review and urged board members to participate if they have not already done so.

b. Governance

- i. Andrea reminded board members that they are required to complete training on the Brown Act once per year. Any board member that did not complete the training in the spring, must do so as soon as possible.
- ii. Liz reminded everyone that they should be using their SJCC email exclusively for compliance purposes.

c. Charter School Update

- i. Principal's Report – Rahul highlighted the ADA, which is at 140.97, higher than the budgeted amount of 135. The fall compliance visit from ESUHSD, which was held virtually, went well; the ESUHSD visitors noted the continued improvement of the program and vision for the school, particularly mentioning that teachers have strong connections with students and made content easily available; they lauded our distance learning model. SJCCCS received Learning Loss Mitigation Funds (LLMF) and purchased 150 Surface tablets for students, 15 staff laptops, and 30 hot spots to help students and staff with distance learning. The school has 23 graduates through last Friday, October 30, 2020.
- ii. **For Approval:** Student-Family Engagement Policy
 - **By a motion made by Brenda and seconded by Liz the board unanimously approved the Student-Family Engagement Policy**
- iii. **For Approval:** Student-Family Compact
 - Sandra suggested having student initial; Steve asked about having these in Spanish
 - **By a motion made by Brenda and seconded by Liz the board unanimously approved the Student-Family Compact.**

d. Finance – Leslie and Kim

- i. Kim presented the highlights from the September Financials - FY 20-21 (September)

e. **Audit**

- i. Kim reported that the final draft is nearly ready and will be reviewed by the committee this month to be ready for final approval by the board next month

2. Head of School Report

- i. Dorsey reiterated how well the ESUHSD visit went and gave credit to Rahul for his leadership and building a strong team.

3. Next Board Meeting

Regular Board Meeting - Thursday, December 3, 2020, 7:30 – 8:15am at Berger Drive Campus

ADJOURNMENT (Time: 9:04 am)

By a motion made by Jim and seconded by Brenda the board voted to adjourn the meeting by a vote of 7-0, with Liz and Leslie abstaining.