

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CONSERVATION CORPS - Board of Directors Meeting
Thursday October 4, 2018 7:30-9:00am
1560 Berger Drive - Boardroom
Agenda

Conference Call (Call-in Number: 408-703-1455; no PIN)

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Sandra Murillo (President)	Mark Lazzarini	Mahmood Khan
Liz Hunt (Vice President)	Leslie Brown	Steve Lopes
Anna Chan (Treasurer)	Jess Gutierrez	Joyce Montgomery
Jim Stoch (Secretary)	Fidel Gonzalez	
Hamid Saadat (Immediate Past President)	Dan Law	

AGENDA APPROVAL

Board shall approve agenda with additions or deletions.

APPROVAL OF MINUTES

Review and approval of September 6, 2018 Conservation Corps Board meeting minutes

NEW BUSINESS

1. **Staff Presentation: Recruitment** – Natali Mendoza & Susanna Rodrigues
2. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board Committee Participation
 - ii. Board Expertise & New Board Prospects
 - iii. Board Training
 - iv. Strategic Planning Process Update
 - b. **Finance** – Anna/Kim
 - c. **Audit** – Jess
 - d. **New Business Development (Tiny Homes)** – Steve
 - e. **Fund Development:** Spring Luncheon update – Mark/Anna
 - f. **Asset Management** - Mark
3. **Board Resolution**
 - a. For SJCC **California River Parkways Grant Program** grant proposal
4. **Endorsement** of City of San Jose Bond Measures
 - i. Measure V – Affordable Housing Bond \$450M
 - ii. Measure T – Disaster Preparedness, Public Safety & Infrastructure Bond \$650M
5. **Executive Director Report** – Dorsey
 - a. Updates
 - b. FY 18-19 Work Plan + Key Indicators/Metrics
6. **Next Board Meetings**
 Thursday, November 1, 2018, 7:30 – 9:00am at **2650 Senter Road**, San Jose

ADJOURNMENT (Time: _____)

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CHARTER SCHOOL - Board of Directors Meeting
Thursday, October 4, 2018 7:30-9:00am
1560 Berger Drive, San Jose – Boardroom
Agenda

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ROLL CALL (as noted below)

Board Members

Sandra Murillo (President)	Mark Lazzarini	Mahmood Khan
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APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of September 6, 2018 Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra**
 - i. Board Committee Participation
 - ii. Board Expertise & New Board Prospects
 - iii. Board Training
 - iv. Strategic Planning Process
- b. **Charter School – Joyce**
- c. **Finance – Anna/Kim**
- d. **Audit – Jess**

2. Executive Director Report – Dorsey

- a. Updates
- b. FY 18-19 Work Plan + Key Indicators/Metrics

3. Next Board Meetings - Sandra

Thursday, November 1, 2018, 7:30 – 9:00am at **2650 Senter Road**, San Jose

ADJOURNMENT (Time: _____)