

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday March 7, 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 February 7, 2018 Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra**
 - i. Strategic planning process update
 - ii. New Boardmembers
- b. **Charter School – Joyce**
Recommendation to Full Board for Approval: SJCC+CS FY 19-20 Charter School Second Interim Budget
- c. **Finance – Hamid**
- d. **Audit – Jess**

2. Executive Director Report – Dorsey

3. Next Board Meetings - Sandra

- **Regular Board Meeting - Thursday, April 4, 2019, 7:30 – 9:00am at Berger Drive Campus**

ADJOURNMENT (Time: _____)