

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CONSERVATION CORPS - Board of Directors Meeting
Thursday September 5, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – Boardroom
Minutes

CALL TO ORDER (Time: 7:33am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	A	Mahmood Khan
P	Liz Hunt (Vice President)	A	Joyce Montgomery	P	Ramon Zaragoza
P	Leslie Brown (Treasurer)	P	Jim Stoch	P	John Medina
P	Fidel Gonzalez (Secretary)	A	Steve Lopes		

AGENDA APPROVAL

Board shall approve agenda with additions or deletions **Hamid- Motion to approve – Liz Second.**

Motion Passed 6-0

APPROVAL OF MINUTES

Review and approval of June 27, 2019 Conservation Corps Board meeting minutes **Hamid – Motion to approve. Liz- Second- Motion Passed – 6-0**

NEW BUSINESS

1. **YouthBuild AmeriCorps Presentation** – Dorsey
 - a. Staff report provided by Mary Bravo, Director
 - b. ‘Spirit of Service’ AmeriCorps Member of the Year: Jose Hernandez Gomez presented his experience to the Board.

 2. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board development update
 1. Two New Boardmembers were approved:
 - John Medina: **Jim - Motion to approve; Hamid - Second; Motion Passed 6-0**
 - Ramon Zaragoza: **Liz- Motion to approve; Hamid – Second; Motion Passed 6-0**
 - ii. Board Strategic Plan & Work Plan – Sandra & Mary Hiland presented Board strategic plan update
 - iii. Committee Assignments – Sandra discussed committee assignments
 - iv. Board Meeting Schedule - Sandra discussed committee assignments
 - b. **Finance** – Leslie & Kim
 - i. FY 18-19 financial were presented
 - ii. July FY 19-20 financials were presented
 - iii. Signature Authority Board Resolution: **Hamid- Motion to approve; Jim – Second; Motion Passed 8-0**
 - c. **Audit** – Kim provided an update on audit process
 - d. **New Business Development (Housing Solutions)** – Dorsey presented an update on work of this committee.
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3. **CEO Report** – Dorsey provided the CEO report.
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4. **Next Board Meeting**
Regular Board Meeting - Thursday, October 3, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:49am) **Jim - Motion to adjourn; Hamid - Second; Motion Passed 8-0**

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
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Minutes

CALL TO ORDER (Time: 8:49am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	A	Mahmood Khan
P	Liz Hunt (Vice President)	A	Joyce Montgomery	P	Ramon Zaragoza
P	Leslie Brown (Treasurer)	P	Jim Stoch	P	John Medina
A	Fidel Gonzalez (Secretary)	A	Steve Lopes		

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions. **Jim - Motion to approve; Hamid - Second; Motion Passed 5-0**

APPROVAL OF MINUTES

Review and approval of June 27, 2019 SJCC Charter School Board meeting minutes. **Jim - Motion to approve; Liz - Second; Motion Passed 5-0**

NEW BUSINESS

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - i. Board development update
 1. Two New Boardmembers were approved:
 - John Medina: **Hamid - Motion to approve; Liz - Second; Motion Passed 5-0**
 - Ramon Zaragoza: **Hamid - Motion to approve; Jim – Second; Motion Passed 5-0**
 - b. **Charter School** – Rahul Sharma (Principal) presented school updates
 - c. **Finance** – Leslie & Kim
 - i. FY 18-19 financial were presented
 - ii. July FY 19-20 financials were presented
 - iii. Signature Authority Board Resolution: **Hamid- Motion to approve; Jim – Second; Motion Passed 7-0**
 - d. **Audit** – Kim provided an update on audit process
2. **CEO Report** – Dorsey provided the CEO report.
 1. **Next Board Meetings** - Sandra

Regular Board Meeting - Thursday, October 3, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 9:05am) **Hamid - Motion to adjourn; Liz - Second; Motion Passed 7-0**