

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, September 6, 2018 7:30-9:00am
1560 Berger Drive, San Jose – 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)	Leslie Brown	Steve Lopes
Anna Chan (Treasurer)	Jess Gutierrez	Joyce Montgomery
Jim Stoch (Secretary)	Fidel Gonzalez	Jeremy Avila
Hamid Saadat (Immediate Past President)	Dan Law	

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of June 28, 2018 Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra**
 - i. Board Engagement & Development
 - ii. New Boardmember Recruitment
 - iii. Committees & Future Meetings Schedule
 - iv. Strategic Planning Process
- b. **Charter School – Joyce/Dorsey**
- c. **Finance – Anna/Kim**
 - i. FY 17-18 Financial Update
 - ii. FY 18-19 Financial Update

2. Executive Director Report – Dorsey

3. Next Board Meetings - Sandra

Thursday, October 4, 2018, 7:30 – 9:00am at 1560 Berger Drive

ADJOURNMENT (Time: _____)