

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday June 6, 2019 7:30 - 9:00am**  
**1560 Berger Drive, San Jose, CA 95112 – Boardroom**  
**Minutes**

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

**CALL TO ORDER** (Time: 7:30am pdt)

**ROLL CALL** (as noted below)

**Board Members**

Y	Sandra Murillo (President)	Y	Mark Lazzarini	X	Mahmood Khan
X	Liz Hunt (Vice President)	Y	Joyce Montgomery	X	Steve Lopes
Y	Hamid Saadat (Treasurer)	Y	Jess Gutierrez	Y	Fidel Gonzalez
Y	Jim Stoch (Secretary)	Y	Leslie Brown		

Also, in attendance: Dorsey Moore, Sal Munoz, Kim Nguyen from SJCC&CS

**AGENDA APPROVAL**

Sandra Murillo called for an addition to agenda to address the audit. After the addition of the agenda item Mark Lazzarini moved to accept the agenda. Hamid Saadat seconded the motion and the Board voted unanimously to accept the agenda as follows:

Sandra Murillo – aye	Jess Gutierrez – aye
Liz Hunt – absent	Leslie Brown – aye
Hamid Saadat – aye	Mahmood Khan - absent
Jim Stoch - aye	Steve Lopes – absent
Mark Lazzarini – aye	Fidel Gonzalez - aye
Joyce Montgomery - aye	

**APPROVAL OF MINUTES**

Jim Stoch apologized to the Board that the minutes from the May 2, 2019 Conservation Corps Board meeting were irretrievably lost. Dorsey has notes from the meeting and the minutes will be re-constructed for approval at the June 27 meeting.

**NEW BUSINESS**

**1. Board Committee Updates – Sandra**

**a. Executive – Sandra/Dorsey**

- i. Board Development
  1. Member Transitioning off – Lazzarini
  2. Members renewing – Saadat, Lopes, Gonzalez, Montgomery
  3. New candidates – Ramon Zaragoza, John Medina
- i. Board Officer Slate for FY 19-20: Sandra Murillo stays on as President, Liz Hunt as VP, Leslie Brown at Treasurer and Fidel Gonzalez as Secretary. Officers will be voted on at June 27 meeting.
- ii. Strategic Planning process update

**b. Charter School – Joyce/Rahul Sharma**

- i. Charter School Update
- ii. LCAP FY 19-20 Presentation highlights:
  1. Emphasizing improvement of academic and counseling programs with an emphasis to not only help students graduate but to have a plan for after high school
  2. Review what is viewed as a punitive attendance policy and have a plan for each student to attend and be successful based on their capabilities.
  3. Ed Navigator to help students be successful. These are adults and must treat them as such.

4. 23% suspension last year and down to 2% this year.
  5. Goal is 50% grad rate
  6. LCAP approval is slated for June 27 meeting.
- iii. LCFF FY 19-20 Presentation
    1. Kim presented the LCFF plan. It will be based on an ADA of 130 and final approval will be voted on at June 27 meeting.
  - iv. June 7, 2019 Graduation will have 144 grads vs. 102 last year. Big influx of students in January only needing 10+ credits to graduate. Good relationship with East Side and Campbell Unified, both sending more students. Milpitas, Fremont and San Jose Unified relationships getting stronger through Natalie's efforts and tours of our campus.
  - v. Natalie has 58 students ready to start on August 13.
  - vi. Charter School now has a basketball program and eventually wants to start soccer, flag football, track and field and softball teams.
- c. **Finance** – Hamid/Kim
    - i. Financial health of the charter school has improved due to cutting expenses, consolidating to one campus vs. two, recruitment team bringing in more students.
2. **Executive Director Report** – Dorsey
    - i. Dorsey recognized Rahul Sharma for preparing LCAP and students for graduations. Professional day with will help teachers prepare during the summer
    - ii. Projected 500 people attending graduation.
  3. **Next Board Meetings** - Sandra
    - **Regular Board Meeting** - Thursday, June 27, 2019, 7:30 – 9:00am at Berger Drive Campus

**ADJOURNMENT** (Time: 8:33 am pdt) Sandra Murillo called for adjournment. Hamid Saadat made the motion and Mark Lazzarini seconded the motion. The Board voted unanimously to adjourn as recorded below:

Sandra Murillo – aye  
 Liz Hunt – absent  
 Hamid Saadat – aye  
 Jim Stoch - aye  
 Mark Lazzarini – aye  
 Joyce Montgomery - aye

Jess Gutierrez – aye  
 Leslie Brown – aye  
 Mahmood Khan - absent  
 Steve Lopes – absent  
 Fidel Gonzalez - aye