

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

CALL TO ORDER (Time: 8:17am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

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

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions. **Hamid - Motion to approve; Jim - Second; Motion Passed 8-0**

APPROVAL OF MINUTES

September 5, 2019 Conservation Corps Board meeting minutes were approved.

Hamid- Motion to approve – John Second. Motion Passed 8-0

October 3, 2019 Conservation Corps Board meeting minutes were approved.

Hamid- Motion to approve – Steve Second. Motion Passed 8-0

NEW BUSINESS

1. **Board Committee Updates** – Liz
 - a. **Executive** – Liz provided updates
 - b. **Charter School** – Rahul Sharma (Principal) presented school updates
 - c. **Finance** – Leslie & Kim presented August FY 19-20 financials
 - d. **Audit** – Kim provided an update on audit process
2. **CEO Report** – Dorsey provided the CEO report.
3. **Next Board Meetings** - Liz
Regular Board Meeting - Thursday, December 5, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:52am) **Hamid - Motion to adjourn; Jim - Second; Motion Passed 8-0**

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

CALL TO ORDER (Time: 7:34am)

ROLL CALL (as noted below)

Board Members: P-Present; A-Absent

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

AGENDA APPROVAL

Board shall approve agenda with additions or deletions **Hamid- Motion to approve – Jim Second. Motion Passed 8-0**

APPROVAL OF MINUTES

September 5, 2019 Conservation Corps Board meeting minutes were approved.

Jim- Motion to approve – Hamid Second. Motion Passed 8-0

October 3, 2019 Conservation Corps Board meeting minutes were approved.

Hamid- Motion to approve – Jim Second. Motion Passed 8-0

NEW BUSINESS

1. Board Committee Updates – Liz

a. Executive – Liz

- i. Board development update – Liz provided updates
- ii. Board Strategic Plan & Work Plan – Liz presented updates
- iii. Committee Assignments – Liz discussed committee assignments

b. Finance – Leslie & Kim presented September FY 19-20 financials

c. Audit – Kim provided an update on audit process

d. New Business Development (Housing Solutions) – Steve presented an update on work of this committee.

2. CEO Report – Dorsey provided the CEO report.

3. Next Board Meeting - Liz

Regular Board Meeting - Thursday, December 5, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:16am) **Hamid - Motion to adjourn; Jim - Second; Motion Passed 8-0**