

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, May 6, 2021, 7:30 - 8:15 AM
MINUTES

CALL TO ORDER (Time: 7:30 AM)

ROLL CALL (as noted below)

Board Members

P	Sandra Murillo (President)	P	Hamid Saadat (Past President) 7:40	P	Brenda Herrmann
P	Liz Hunt (Vice President)	P	Jim Stoch	P	Bedriye Usta
P	Leslie Brown (Treasurer)	P	Steve Lopes	A	Chris Cruz
P	Ramon Zaragoza (Secretary)	A	John Medina		

I. APPROVAL OF AGENDA

On a motion made by Liz and seconded by Brenda, the board approved the agenda by unanimous vote.

II. PUBLIC COMMENT: CLOSED SESSION

There were no public comments.

III. CLOSED SESSION

Public employee performance evaluation and compensation: Superintendent

IV. RECONVENE OPEN SESSION

Closed session report – the outcome of evaluation and compensation for the superintendent was shared with the board.

V. PUBLIC COMMENT

There were no public comments.

VI. CONSENT AGENDA

On a motion made by Hamid and seconded by Jim, the board passed the consent agenda by unanimous vote.

VII. NEW BUSINESS/ACTION ITEMS

- **Committee Updates**

1. **Executive** – Sandra reports the Board Renewals and Executive Slate for 2021-22 is in action. Sandra announces that she is stepping down as board chair. The board is looking for volunteers for the position of Secretary.
2. **Governance** – Liz reminded board members that the Brown Act Training must be completed by June 30, 2021 with the SJCCCS email

- **For Board Approval**

1. Instructional Calendar 2021-22 School Year
 - a) On a motion made by Jim and seconded by Hamid, the board approves the Instructional Calendar 2021-22 School Year by unanimous vote.

VIII. Principal Report – Rahul

A. The school has an ADA of 138.15 and an attendance rate of 81.68 % showing the teachers are doing everything they can to keep the students motivated. The last day of school is June 3, and there will be a drive-thru graduation this year on June 4 from 11-1 PM at 1560 Berger Campus. There are 82 grads right now, but we foresee there will be more by the end of the month.

B. Our current open positions are Assistant Principal, Science Teacher, and full-time Counselor.

IX. Head of School Report – Dorsey

A. We are optimistic for full funding and supplemental funding for districts that will need to be approved during the first meeting in June.

B. There are some Legislation bills that are not charter-friendly to eliminate the bad actors; however, nothing very significant that would shut us down/

ADJOURNMENT (Time: 8:08 AM)

