

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday February 7, 2019 7:30 - 9:00am
1560 Berger Drive, San Jose, CA 95112 – 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
(Treasurer)	Jess Gutierrez	
Jim Stoch (Secretary)	Fidel Gonzalez	
Hamid Saadat (Immediate Past President)	Joyce Montgomery	

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of December 6, 2018 Charter School Board meeting minutes

NEW BUSINESS

1. Board Committee Updates – Sandra

- a. **Executive – Sandra**
 - i. **Recommendation to Full Board for Approval:** Hamid Saadat, Treasurer
 - ii. Strategic planning process update
- b. **Charter School – Joyce**
 - i. **Recommendation to Full Board for Approval:**
Request for Allowance of Attendance due to Emergency Conditions (Hazardous Air Quality) Form J-13A for November 16, 2018
- c. **Finance – Kim Nguyen (Controller)**
- d. **Audit – Jess**

2. Executive Director Report – Dorsey

3. Next Board Meetings - Sandra

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

ADJOURNMENT (Time: _____)