

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday December 6, 2018 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
Anna Chan (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 November 1, 2018 Charter School Board meeting minutes

**NEW BUSINESS**

**1. Board Committee Updates – Sandra**

a. **Executive – Sandra**

- i. Bylaws
- ii. Strategic planning process update

b. **Charter School – Joyce**

**Recommendation for approval:** SJCC+CS FY 18-19 Q1 Local Indicators

**Recommendation for approval:** SJCC+CS FY 18-19 First Interim Budget

c. **Finance – Anna/Kim**

d. **Audit – Jess**

**Recommendation for approval:** SJCC+CS FY 17-18 Charter School Audit

**2. Executive Director Report – Dorsey**

**3. Next Board Meetings - Sandra**

- **Strategic Planning Retreat** - Saturday, January 12, 2018, 9:00am – 3:00pm at TBD
- **Regular Board Meeting** - Thursday, February 7, 2019, 7:30 – 9:00am at Berger Drive Campus

**ADJOURNMENT** (Time: \_\_\_\_\_)