

**SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday March 7, 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: 8:43am)

**ROLL CALL** (as noted below)

**Board Members**

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

**AGENDA APPROVAL**

Mark Lazzarini moved to approve agenda with no revisions. Hamid Saadat seconded the motion and the Board voted unanimously to accept the agenda as follows:

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

**APPROVAL OF MINUTES**

The Board reviewed February 7, 2019 Charter School Board meeting minutes: Auditor is VTD. Minutes amended to exclude media from next move-in event. Hamid Saadat moved to approve the amended minutes, Mark Lazzarini seconded the motion, and the Board voted unanimously to accept the minutes as follows:

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

Approved as amended.

**NEW BUSINESS**

**1. Board Committee Updates – Sandra Murillo**

- a. **Executive** – Sandra
  - i. Strategic planning process update
- b. **Charter School** – Joyce: Education Committee met and prepared 2<sup>nd</sup> Interim budget. Exec committee recommended setting a very reachable ADA of 125.

Based on the recommendation, Murillo called for a vote and the Board approved the interim budget unanimously:

Sandra Murillo – aye

Liz Hunt – absent

Hamid Saadat – aye

Jim Stoch - aye

Mark Lazzarini – aye

Joyce Montgomery - aye

Jess Gutierrez – absent

Leslie Brown – aye

Mahmood Khan - aye

Steve Lopes – aye

Fidel Gonzalez - aye

c. **Finance** – Hamid: Kim presented and reviewed financials. No actions or votes needed. Dorsey reported that we won our appeal for the \$99K independent study project. That liability has been taken off our books.

d. **Audit** – Jess Gutierrez: Retained VTD for next year’s audit.

**2. Executive Director Report** – Dorsey Moore provided report.

**3. Next Board Meetings** – Sandra Murillo

- **Regular Board Meeting** - Thursday, April 4, 2019, 7:30 – 9:00am at Berger Drive Campus

**ADJOURNMENT** (Time: 8:57am) **HAMID STEVE, UNANIMOUS**

Saadat moved to adjourn, Lopes seconded the motion, and the Board voted unanimously to adjourn, as follows:

Sandra Murillo – aye

Liz Hunt – absent

Hamid Saadat – aye

Jim Stoch - aye

Mark Lazzarini – aye

Joyce Montgomery - aye

Jess Gutierrez – absent

Leslie Brown – aye

Mahmood Khan - aye

Steve Lopes – aye

Fidel Gonzalez - aye