

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting
Thursday June 27, 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) | Joyce Montgomery | Steve Lopes |
| Hamid Saadat (Treasurer) | Jess Gutierrez | Fidel Gonzalez |
| Jim Stoch (Secretary) | Leslie Brown | |

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions

APPROVAL OF MINUTES

Review and approval of May 2 and June 6, 2019 SJCC Charter School Board meeting minutes

NEW BUSINESS

| Proposed FY 19-20 Slate | |
|--------------------------------|----------------|
| President | Sandra Murillo |
| Vice-President | Liz Hunt |
| Treasurer | Leslie Brown |
| Secretary | Fidel Gonzalez |

1. Board Committee Updates – Sandra

a. Executive – Sandra/Dorsey

- i. Board development update
- ii. **For Approval:** Board Officer Slate for FY 19-20
- iii. **For Approval:** Board member term renewals
 - 1. Board member three-year term renewals: Saadat, Lopes, Gonzalez
 - 2. Board member six-month (7/1/19 to 12/31/19) term renewal: Montgomery
- iv. **For Approval:** Strategic Plan

b. Charter School – Joyce/Rahul

- i. Charter School Update
- ii. **For Approval:** LCAP FY 19-20
- iii. **For Approval:** LCFF FY 19-20
- iv. **For Approval:** Santa Clara County Office of Education Agreement for Charter School Retirement Reporting Services

c. Finance – Hamid/Kim

2. Executive Director Report – Dorsey

3. Next Board Meetings - Sandra

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

ADJOURNMENT (Time: _____)