

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday April 4, 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: 8:31 am PDT)

ROLL CALL (as noted below)

Board Members

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

Also, in attendance: Dorsey Moore, Sal Munoz, Kim Nguyen from SJCC&CS

AGENDA APPROVAL

Liz Hunt moved to approve agenda with no revisions. Jim Stoch seconded the motion and the Board voted unanimously to accept the agenda as follows:

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

APPROVAL OF MINUTES

Liz Hunt made the motion and Jim Stoch seconded the motion, and the Board voted unanimously to accept the minutes from the March meeting as follows:

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

NEW BUSINESS

1. Board Committee Updates – Sandra

a. Executive – Sandra

- i. Strategic planning process update: Reviewed at SJ Corps meeting. No additions or changes to the process for the Board retreat meeting on April 6 at the Milpitas Sobrato Center.

b. Charter School – Joyce

Recommendation to Full Board for Approval: Joyce Montgomery asked the Board for approval of the 2019-2020 School Calendar and Bell schedule.

Sandra asked for separate motions and votes on each as follows:

SJCC+CS FY 19-20 Charter School Calendar. Liz Hunt made the motion to approve. Steve Lopes seconded. The Board voted unanimously to the calendar as recorded below:

Sandra Murillo – aye
Liz Hunt – aye
Hamid Saadat – absent
Jim Stoch - aye
Mark Lazzarini – aye
Joyce Montgomery - aye

Jess Gutierrez – aye
Leslie Brown – aye
Mahmood Khan - aye
Steve Lopes – aye
Fidel Gonzalez - absent

SJCC+CS FY 19-20 Charter School Bell Schedule: Joyce Montgomery made the motion to approve the bell schedule. Mark Lazzarini seconded. The Board voted unanimously to approve the bell schedule as recorded below:

Sandra Murillo – aye
Liz Hunt – aye
Hamid Saadat – absent
Jim Stoch - aye
Mark Lazzarini – aye
Joyce Montgomery - aye

Jess Gutierrez – aye
Leslie Brown – aye
Mahmood Khan - aye
Steve Lopes – aye
Fidel Gonzalez - absent

c. **Finance** – Hamid was absent. Kim Nguyen reviewed Charter School financials with the Board. ADA is at 132.55 at end of period March 29, 2019, which is over the budgeted 125, previously approved by the Board.

2. Executive Director Report – Dorsey: 72 graduates in line to graduate. Dorsey deferred further discussion about the Charter School to the April 6 Board retreat where Charter School will be addressed in detail.

3. Next Board Meetings - Sandra

- **Regular Board Meeting** - Thursday, May 2, 2019, 7:30 – 9:00am at Berger Drive Campus

ADJOURNMENT (Time: 8:40am) Sandra called for adjournment. Jim Stoch made the motion and Mark Lazzarini seconded the motion. The Board voted unanimously to adjourn as recorded below:

Sandra Murillo – aye
Liz Hunt – aye
Hamid Saadat – absent
Jim Stoch - aye
Mark Lazzarini – aye
Joyce Montgomery - aye

Jess Gutierrez – aye
Leslie Brown – aye
Mahmood Khan - aye
Steve Lopes – aye
Fidel Gonzalez - absent