

**San Jose Conservation Corps + Charter School**  
**Board of Directors – Executive Committee Meeting**  
**1560 Berger Drive – Boardroom**  
**Monday, March 2, 2020 5:00 – 5:30pm**  
**Agenda**

**Executive Committee Members & Staff**

	Sandra Murillo (President)		Liz Hunt (Vice-President)
	Leslie Brown (Treasurer)		Fidel Gonzalez (Secretary)
	Hamid Saadat (Past President)		Rahul Sharma (Charter School Principal)
	Dorsey Moore (Executive Director)		Kim Nguyen (Controller)
	Sai Munoz (Deputy Director of Operations)		Andrea Maes (Development Consultant)

- 1. Roll Call – Sandra**
- 2. Agenda Review and Approval - Sandra**
- 3. Board Committee Updates – Sandra**
  - a. **Executive – Sandra**
    - i. Board development update
    - ii. Board Member composition
  - b. **Governance - Liz**
    - i. Bylaws
    - ii. Board member application, agreement & Conflict of Interest policy forms
    - iii. FPPC Form 700 Process and timeline
    - iv. Brown Act Training
  - c. **Finance – Kim**
    - i. Financials – December and January FY 19-20
    - ii. **For Approval:** Second Interim Budget FY 19-20
  - d. **Audit – Kim**
  - e. **Charter School – Rahul**
- 4. CEO Report – Dorsey**
- 5. Adjournment – Sandra**