

**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL**  
**CHARTER SCHOOL - Board of Directors Meeting**  
**Thursday, February 4, 2021, 7:30 - 8:15 am**  
**MINUTES**

**CALL TO ORDER** (Time: 7:30 am)

**ROLL CALL** (as noted below)

**Board Members**

P	Sandra Murillo (President)	P	Hamid Saadat (Past President)	P	Brenda Herrmann
P	Liz Hunt (Vice President)	P	Jim Stoch	A	Bedriye Usta
P	Leslie Brown (Treasurer)	P	Steve Lopes	A	Mahmood Khan
P	Ramon Zaragoza (Secretary)	P	John Medina	P	Chris Cruz

**PUBLIC COMMENT**

There were no public comments.

**APPROVAL OF AGENDA**

On a motion made by Liz and seconded Hamid the board unanimously approved the agenda.

**APPROVAL OF MINUTES**

On a motion made by Liz and seconded Hamid the board unanimously approved the minutes from the December meeting.

**NEW BUSINESS**

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

**1. Committee Updates**

- a. **Executive** – Sandra does not have a report about the CEO review; it will be updated in March.
- b. **Governance** – Liz
  - i. Liz gave a final reminder about Brown Act

**2. Policy Update**

- i. Rahul presented the Homeless Education Policy
  - On a motion made by Hamid and seconded by Liz, the board passed the Homeless Education Policy by a vote of 9-0, with one abstention.
- ii. Rahul reviewed the 2019-20 School Accountability Report Card (SARC)
  - On a motion made by Leslie and seconded by Liz, the board unanimously approved the 2020-21 SARC

**3. Finance** – Leslie and Kim

- i. Kim presented the December FY 20-21 Financials

**4. Principal Report**

- i. Rahul shared a brief report including: ADA 131.92; biggest highlight that attendance percentage was 81.03%, the highest percentage in the District and a jump of 8% from last year. Two grading periods left this year; 45 grads thus far.

**5. Head of School Report**

- i. Dorsey highlighted the benefits that distance learning is having on many of our students and the non-traditional needs of the students who enroll. Will be looking at more data to get a full picture of this school year.

**6. Next Board Meeting** - Sandra

**Regular Board Meeting** - Thursday, March 4, 2021, 7:30 am hosted through Zoom

**ADJOURNMENT** (Time: 8:14 am)