

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

CALL TO ORDER (Time: 7:35 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)	A	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

- I. APPROVAL OF AGENDA**
 On a motion made by Hamid and seconded by Liz, the board unanimously approved agenda without additions or deletions.
- II. PUBLIC COMMENT**
 This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. The Board welcomes this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items. Speakers are limited to three (3) minutes.
- III. APPROVAL OF MINUTES**
 On a motion made by Liz and seconded by Hamid, the board unanimously approved the minutes from the February 4, 2021 meeting.
- IV. NEW BUSINESS/ACTION ITEMS**
 Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.
 - A. Committee Updates**
 - 1. **Executive** – Sandra
 - a) Sandra suggested the idea of including a Consent agenda; would include the minutes and the financials at a minimum; Brenda agrees; Leslie clarified that the report would still be included but it would not be walked through during the meeting on a monthly basis.
 - 2. **Governance** – Liz
 - a) Brown Act Training will be due again this year; CSDC is releasing an updated class and the board will be notified when it is available. The training is due June 30th.
 - b) Form 700 is DUE April 1st to the county. Liz asked the board to please fill out the form again and send it to Kim.
 - B. Policy & Compliance Updates - Rahul**
 - 1. Rahul walked through the SELPA Local Plan Section B and gave some background about the SELPA; he explained that the SELPA board has approved this plan already and now it is recommended that the SJCCCS board approve this plan as well.
 - a) On a motion made by Hamid and seconded by Ramon, the board unanimously approved the SELPA Local Plan Section B
 - 2. The board needs to approve that we will continue w/ the El Dorado SELPA. Staff recommends continuing with them as they have been responsive and helped to provide services to our students.
 - a) On a motion made by Hamid and seconded by Liz, the board unanimously approved the SELPA Participation Agreement
 - C. Finance Updates** – Leslie and Kim
 - 1. Kim presented the January monthly Financials for FY 20-21
 - 2. Kim reviewed the 2nd Interim budget and recommended approval by the board.
 - a) On a motion made by Hamid and seconded by Brenda, the board unanimously approved the 2nd Interim Budget
- V. Principal Report** – Rahul

1. Rahul reported that ADA is at 135.24 and 178 are enrolled, the most we have served this school year at a single time; new student orientation again could possibly add 24 additional students; 58 grads thus far; Rahul reviewed the climate survey results, noting that all categories improved since the previous year.

VI. Head of School Report – Dorsey did not have anything to report at this meeting.

VII. Next Board Meeting - Sandra

Regular Board Meeting - Thursday, April 1, 2021, 7:30 am hosted through Zoom

ADJOURNMENT (Time: 8:15 am)