

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

CHARTER SCHOOL - Board of Directors Meeting

Tuesday, September 29, 2020, 7:30-8:15am

<https://us02web.zoom.us/j/82862460181?pwd=RmhJb2V3VVVPV3ZUeHdhL3JyRXF5QT09>

MINUTES

CALL TO ORDER (Time: 7:35 am)

ROLL CALL (as noted below)

Board Members

P	Sandra Murillo (President)	A	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	P	Mahmood Khan
P	Ramon Zaragoza (Secretary)	P	John Medina	P	Chris Cruz

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three (3) minutes.

APPROVAL OF AGENDA

- By a motion made by Liz and second by Steve, the board unanimously approved the agenda without additions or deletions.

APPROVAL OF MINUTES

- By a motion made by Liz and second by Brenda, the board unanimously approved the minutes from the September 3, 2020 meeting without additions or deletions.

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. Board Committee Updates – Sandra

a. Governance – Liz

- Liz reminded everyone about their annual board forms that are due.

b. Executive – Sandra

c. Charter School – Rahul

i. Principal’s Report

- Andrea gave the principal’s report for Rahul.

ii. For Approval: Learning Continuity Plan 20-21

- On a motion made by Brenda and seconded by Liz, the board unanimously approved the Learning Continuity Plan for the 20-21 school year

iii. For Discussion: SB98 attendance accounting update

- Andrea presented information about SB 98 including information about required reporting and engagement tracking for this year. Board members expressed some concern that the data tracking was cumbersome.

d. Finance – Leslie and Kim

i. Kim gave the overview of August financials

2. Head of School Report – Dorsey

3. Next Board Meeting - Sandra

Regular Board Meeting - Thursday, November 3, 2020, 7:30 – 8:15am at Berger Drive Campus

ADJOURNMENT (Time: 8:22)