

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting
Thursday, September 3, 2020, 8:30-9:00am
MINUTES

CALL TO ORDER (Time: 8:31)

ROLL CALL (as noted below)

Board Members

Y	Sandra Murillo (President)	Y	Hamid Saadat (Past President)	Y	Brenda Herrmann
Y	Liz Hunt (Vice President)	Y	Jim Stoch	N	Bedriye Usta
Y	Leslie Brown (Treasurer)	Y	Steve Lopes	Y	Mahmood Khan
Y	Ramon Zaragoza (Secretary)	N	John Medina	N	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 moved by Hamid and seconded by Liz, the Board unanimously approved agenda without additions or deletions by a vote of 9-0.

APPROVAL OF MINUTES

By a motion moved by Liz and seconded by Brenda, the Board unanimously approved the June 30, 2020 SJCC Charter School Board meeting minutes by a vote of 9-0.

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

i. Annual Board Forms:

Liz reminded board members that their annual board forms need to be completed and submitted by September 29th

b. Executive – Sandra

i. Sandra reviewed the committee assignments.

ii. Sandra presented the board meeting dates, noting that the October meeting will be changed to Tuesday, September 29th to accommodate the approval deadline for the Learning Continuity and Attendance Plan.

c. Charter School – Rahul

i. Principal's Report

Rahul presented the ADA and announced the school had its first 2 graduates of the year. There are 188 students enrolled with further orientations beginning this month

ii. For Review: Learning Continuity Plan 20-21

Rahul gave an overview of the LCP, which replaces the LCAP this year to describe how we will respond during this COVID-19 school year. The plan is focused on strengthening connectedness, professional development, distance learning, and social emotional support.

iii. For Approval: Request to change credit requirements for 2020-21 school year

By a motion moved by Hamid and seconded by Jim, the board unanimously approved to change the credit requirements for the 2020-21 school year to 150 total credits for graduation by a vote of 9-0.

iv. For Approval: Request to waive community service requirement for the 2020-21 school year

By a motion moved by Liz and seconded by Hamid, the board unanimously approved the waiver of the community service requirement for the 2020-21 school year by a unanimous vote of 9-0. It was noted that the board would like to bring back this requirement once the impact of COVID-19 has passed.

v. For Approval: Updated Bell Schedule, 20-21 school year

- Rahul gave a brief explanation on the reasoning behind the change in bell schedule in order to comply w/ engagement requirements as stipulated by SB98

- By a motion moved by Liz and seconded by Jim, the board unanimously approved the new bell

schedule for the 202-21 school year by a vote of 9-0.

d. **Finance** – Leslie and Kim

- i. FY 19-20 Financials (unaudited): Kim reviewed the fiscal year-end, unaudited financials and noted that the final version would be sent to the board for approval by email.
- ii. FY 20-21 July Financials: Kim reviewed the draft July financials.

2. Head of School Report – Dorsey

Dorsey gave recognition for the charter school staff, particularly Rahul, the Principal. All the teachers and staff really worked all summer to have a smooth start to the school year and meet all the compliance issues.

3. Next Board Meeting - Sandra

Regular Board Meeting - Tuesday, September 29, 2020, 7:30 – 8:15am at Berger Drive Campus

ADJOURNMENT (Time: 9:07 am)

By a motion moved by Liz and second by Steve, the board unanimously approved the adjournment of the meeting by a vote of 9-0.