CALL TO ORDER (Time: 7:35 am)

ROLL CALL (as noted below)

<table>
<thead>
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<th>Board Members</th>
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<tr>
<td>P  Sandra Murillo (President)</td>
<td>P  Hamid Saadat (Past President)</td>
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<td>P  Liz Hunt (Vice President)</td>
<td>A  Jim Stoch</td>
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<td>P  Leslie Brown (Treasurer)</td>
<td>P  Steve Lopes</td>
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<td>P  Ramon Zaragoza (Secretary)</td>
<td>P  John Medina</td>
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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)