

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting Agenda

Thursday, November 4, 2021, 7:30 - 8:15 am

<https://us02web.zoom.us/j/86022281395?pwd=WHhLeIRlWFdXSUhlUmxaVnZlMlWQrUT09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

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

I. AGENDA

FOR APPROVAL: The Board will approve the agenda with additions or deletions.

II. VIRTUAL MEETING

FOR APPROVAL: The legislative body shall reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Board members to meet safely in person.

III. 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.

IV. FOR APPROVAL: CONSENT AGENDA

- A. October 7, 2021 Charter School Board meeting minutes
- B. September 2021 financial report

V. REVIEW & DISCUSSION

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

A. Board Updates – Liz Hunt

- 1. **FOR APPROVAL:** Add roll call votes to 9/2/21 Charter School Board meeting minutes
- 2. New Board Members – Alex Webb is attending today's meeting as a prospective Board member
- 3. Annual Board forms – were due 10/15. Conflict of interest forms had to be sent to ESUHSD by 10/29
- 4. Brown Act compliance – Board members must use sjcccs.org email for Charter School business
- 5. Strategic planning – update on process & need to decide on retreat dates soon
- 6. Diversity, equity, and inclusion project – update on progress
- 7. Annual financial audit – update on progress
- 8. **FOR APPROVAL:** Creation of an operational reserve and a Financial Reserve Policy for organizational stability
- 9. **FOR APPROVAL:** Increase line of credit to \$1,000,000 for organizational stability
- 10. *For Discussion:* Educator Effectiveness Fund – Board to discuss funding that was received to improve educators

VI. Principal Report – Rahul Sharma, Principal

VII. Head of School Report – Dorsey Moore, Head of School.

VIII. Next Board Meeting - Thursday, December 2 at 7:30 am. FOR APPROVAL: The legislative body shall decide if the next Board meeting will be held virtually.

CERTIFICATION OF POSTING AGENDA

I declare that the foregoing agenda was posted and available for review at the Administrative Offices of the San Jose Conservation Corps Charter School, 1560 Berger Drive, San Jose, CA 95112. The agenda is also available on the SJCCCS website at sjcccs.org.

10/29/2021

Dorsey Moore, Head of School

Date

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the San Jose Conservation Corps Charter School (SJCCCS) 24 hours prior to the meeting at (408) 283-7171. Materials related to an item on this agenda submitted to the SJCCCS after distribution of the agenda packet are available for public inspection at the SJCCCS Administrative Offices at 1560 Berger Drive, San Jose, CA 95112 during regular business hours.