

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting MINUTES
Thursday, October 7, 2021
Meeting held via Zoom

CALL TO ORDER (Time: 7:44)

ROLL CALL (as noted below)

Board Members A=Absent, P=Present

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

Staff present: Dorsey Moore, Kim Nguyen, Rahul Sharma, Sheila Lau

I. APPROVAL OF AGENDA

On a motion made by Jim and seconded by Brenda, the Board unanimously approved the meeting agenda with no changes. Vote: Aye from Bedriye, Brenda, Chris, Hamid, Jim, John, Leslie, Liz, Sandra, & Steve.

II. APPROVAL OF VIRTUAL MEETING

On a motion made by Brenda and seconded by Jim, the Board reconsidered the circumstances of the emergency, and because the state of the emergency continues to directly impact the ability of Board members to meet safely in person, the Board unanimously approved to continue to meet virtually. Vote: Aye from Bedriye, Brenda, Chris, Hamid, Jim, John, Leslie, Liz, Sandra, & Steve.

III. PUBLIC COMMENT

There were no public comments on items not on the agenda.

IV. CONSENT AGENDA

On a motion made by Sandra and seconded by Hamid, the Board unanimously approved the consent agenda. Vote: Aye from Bedriye, Brenda, Chris, Hamid, Jim, John, Leslie, Liz, Sandra, & Steve.

V. REVIEW & DISCUSSION

There were no public comments on agenda items.

A. Board Updates

1. The Annual financial audit was completed in September and the auditor is working on the report. The Audit Committee will review the report first before it comes to the Board.
2. The 2 Annual Board forms were sent out by Sheila and need to be completed by 10/15.
3. The Governor passed new regulations for the Brown Act. The Board will need to vote at each meeting that we need to meet virtually, and if the next Board meeting will be conducted virtually. The agenda needs to be posted on our website and at our office for the public to see. Discussions regarding the Charter School cannot be discussed by Board members over email.
4. Liz reminded all Board members they must use their SJCCCS email for all matters related to the Charter School Board.

B. APPROVAL OF COVID Policy Update

1. On a motion made by Chris and seconded by Sandra, the Board approved the extension of the vaccination deadline to October 31, 2021, on a vote of 8-2 with two abstentions. Vote: Aye from Bedriye, Brenda, Chris, Hamid, Jim, Leslie, Liz, & Sandra. Abstentions: John & Steve.

VI. Principal Report – Rahul Sharma, Principal, reported the following:

- A. The ADA is 110.10, 135 students are enrolled, and attendance is at 77%. ADA levels are down across the state.
- B. The Governor has issued a statement that all students must be vaccinated.
- C. Staff members are working to motivate current students to come and bring in more new students. Yesterday was the community meeting, the city hosted lunch with tacos. From Quarter 1, 32% of students

made the honor roll, and 8% had a 4.0 GPA. There have been 11 graduates from the first 9 weeks of school.

VII. Head of School Report – Dorsey Moore, Head of School - There was no report.

VIII. Next Board Meeting – Virtual on Thursday, November 4, 7:30 am
On a motion made by Jim and seconded by Sandra, the Board unanimously approved to have a virtual Board meeting on November 4, 2021. Vote: Aye from Bedriye, Brenda, Chris, Hamid, Jim, John, Leslie, Liz, Sandra, & Steve.

ADJOURNMENT (Time: 8:17 am)