

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Tuesday, June 28, 2022, 7:30 - 9:00 am

<https://us02web.zoom.us/j/86159990053?pwd=R0tWRytYeG9hQnZxQnpNVHl0cWIEUT09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

Liz Hunt (President)	John Medina	Alex Webb
Ramon Zaragoza (Vice President)	Steve Lopes	Deryk Clark
Bedriye Usta (Treasurer)	Hamid Saadat	Michelle Retana
Brenda Herrmann (Secretary)	Leslie Brown	
Sandra Murillo (Past President)	Chris Cruz	

- I. FOR APPROVAL: AGENDA** - The Board will approve the agenda.
- II. FOR APPROVAL: VIRTUAL MEETING** - The Board will 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** - The Board will approve the consent agenda.
 - A. June 2, 2022 Board meeting minutes
- V. BOARD COMMITTEE UPDATES**

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

 - A. Governance Committee** - Liz Hunt
 - 1. For Information: **Board Self-Assessment** - Committee will be conducting this in fiscal year 2022-23.
 - 2. For Information: **Board Meeting Schedule for FY 22-23** - Board and committee meetings for the coming fiscal year.
 - B. Charter School Committee**
 - 1. **Principal's Report** - Rahul Sharma
 - 2. **FOR APPROVAL: LCAP Overview** - Rahul Sharma will present information on the Local Control and Accountability Plan for the Charter School and the Board will vote to approve.
 - 3. **FOR APPROVAL: LCFF Overview** - Kim Nguyen will present information on the Local Control Funding Formula for the Charter School and the Board will vote to approve.
 - 4. **FOR APPROVAL: Elective Credit Change Memo** - The Board will vote to approve.
 - 5. **FOR APPROVAL: Volunteer Service Requirement Change Memo** - The Board will vote to approve.
 - 6. **Head of School Report** - Dorsey Moore
 - C. Human Resources Committee** - Sandra Murillo
 - 1. **Diversity, Equity, and Inclusion (DEI) Work** Update - Report should be soon.
 - 2. **FOR APPROVAL: Compensation Philosophy** - The Board will vote to approve.
 - D. Finance Committee** - Kim Nguyen
 - 1. **FOR APPROVAL: Financial Reserve Policy** - The Board will vote to approve.
 - 2. **FOR APPROVAL: SJCC FY2022-23 Budget** - The Board will vote to approve.
 - E. New Business Development Committee** - Steve Lopes & Dorsey Moore
- VI. CEO Report** - Dorsey Moore
 - A. **FOR APPROVAL: Three Year Strategic Plan** - Jaime Croteau. The Board will vote to approve.
 - B. **FOR APPROVAL: CalRecycle RLC 35 Final Report** - Dorsey Moore. The Board will vote to approve.
 - C. **Annual Luncheon** – Friday, **September 30th, 11:30 – 1:30 pm**, 1560 Berger Drive. A celebration, recognition of partners and youth advocates, and fundraiser for SJCC+CS. The event will be in-person.
- VII. CLOSED SESSION** - Liz Hunt
 - A. **FOR APPROVAL: Salary Study Compensation Project** - The Board will vote to approve creation of new pay ranges for all staff positions based on market research.
 - B. For Information: *Conversion of staff positions.*
- VIII. OPEN SESSION** - Board President will report on approval of new pay ranges; and on staff position conversions.
- IX. Next Board Meeting** - Thursday, September 1st at 7:30 am. **FOR APPROVAL:** The Board will 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.



6/24/2022

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.