

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Annual Meeting Agenda
Tuesday, June 29, 2021, 7:30 - 8:15 am; [ZOOM LINK](#)

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

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

- I. APPROVAL OF AGENDA**
Board shall approve agenda with 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. CONSENT AGENDA**
 - A. Approval of June 3, 2021 meeting minutes
 - B. Board acceptance of May draft financial report
- IV. 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. Committee Updates**
 - 1. **Executive** – Sandra
 - 2. **Governance** - Liz
 - a) For Approval: Boardmember Term Renewals
 - b) For Approval: Election of Board Officers
 - B. 2021-22 Local Control Action Plan (LCAP)**
 - 1. For Approval: 2021-22 LCAP
 - C. 2021-22 School Year Budget**
 - 1. For Approval: 2021-22 School Year Budget
- V. Principal Report** - Rahul
- VI. Head of School Report** – Dorsey
- VII. Next Board Meeting**
Regular Board Meeting - Tuesday, 7:30 am hosted through Zoom

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.



6/23/2021
Date

Dorsey Moore, Head of School

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.