

**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=WHhLeIRIWFdXSUhlUmxaVnZIMWQrUT09>

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	Alex Webb

I. FOR APPROVAL: AGENDA

The Board will approve the agenda with additions or deletions.

II. FOR APPROVAL: VIRTUAL MEETING

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. November 4, 2021 Charter School Board meeting minutes
- B. October 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. *Recruitment of New Board Members* – Sonya Avitia, Mechelle Retana & Deryk Clark are attending today's meeting as prospective Board members
- 2. *Strategic planning* – update on process & consultant
- 3. *Brown Act (BA) Compliance* - Charter School Board meetings need to follow BA unless meet 4 criteria
- 4. *Grievance Policy & Procedure* - update on revisions
- 5. *Diversity, equity, and inclusion work* – update on progress
- 6. **FOR APPROVAL: 403B** - creation of a retirement plan for SJCC&CS staff
- 7. *Annual financial audit* – update on progress
- 8. **FOR APPROVAL: First Interim Charter School Budget** - Board to approve first interim Charter School budget that will be submitted to East Side Union High School District
- 9. **FOR APPROVAL: Educator Effectiveness Funds Plan** – Board to approve plan to spend funding that was received to improve educators

VI. Principal Report – Rahul Sharma, Principal

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

VIII. FOR APPROVAL: NEW BOARD MEMBERS - Prospective Board members will leave the meeting & Board members will discuss & vote on their membership

IX. Next Board Meeting - Thursday, February 3rd 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.

11/26/2021

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.