

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, May 5, 2022

Meeting held via ZOOM

CALL TO ORDER (Time:7:33 AM)

ROLL CALL

Board Members A= Absent, P=Present

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

Staff Present: Dorsey Moore, Jaime Croteau, Kim Nguyen, Rahul Sharma, & Sheila Lau.

I. APPROVAL OF AGENDA

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

II. APPROVAL OF VIRTUAL MEETING

On a motion made by Alex and seconded by Brenda, 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 approved to continue to meet virtually. Vote: Aye by Alex, Bedriye, Brenda, Chris, Deryk, Hamid, Jim, John, Leslie, Liz, Michelle, & Sandra.

III. PUBLIC COMMENT

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

IV. APPROVAL OF CONSENT AGENDA

On a motion made by Alex and seconded by Jim, the Board approved the April 7, 2022 Board meeting minutes, the San Jose Conservation Corps March 22 Financial Report, the Charter School March 2022 Financial Report, the Charter School 2022-2023 Academic Calendar, and the Charter School 2022-2023 Bell Schedule. Vote: Aye by Alex, Bedriye, Brenda, Chris, Deryk, Hamid, Jim, John, Leslie, Liz, Michelle, & Sandra.

V. BOARD COMMITTEE UPDATES

There were no public comments on agenda items.

A. Executive Committee -

- a. Liz reported that there will be two June Board meetings, on 6/2 and 6/28.
- b. Today is Jim Stoch's last Board meeting! We wanted to thank Jim for all he has done and all of the connections we have made through him. Jim stated that he had an amazing time being on this Board and stated that he will always be a supporter and wishes the Corps the best!
- c. Once the pandemic is over, all committee meetings that do not have to follow the Brown Act can stay virtual.
- d. The CEO performance evaluation will be discussed at the next Executive Committee meeting and the next Board meeting during a closed session.
- e. **APPROVAL of FY 2022-2023 Board of Directors Officers** - All of the officers will be staying the same for this upcoming year. On a motion made by Alex and seconded by Hamid, the Board approved the FY 2022-2023 Board of Directors Officers. Vote: Aye by Alex, Bedriye, Brenda, Chris, Deryk, Hamid, Jim, John, Leslie, Liz, Michelle, & Sandra.

B. Charter School Committee

1. **Principal's Report** - Rahul reported that we are in the last four weeks of school. They are planning for a robust recruitment plan during the summer. He has hired a Dean of Instruction and Curriculum who will start in July. We are completing Math Teacher Interviews. We are anticipating about 110 graduates this school year!
2. **Head of School Report** - Dorsey commended the Charter School staff and is very grateful for all they have accomplished during this school year! We are very excited about having the first in-person graduation this year since 2019.

C. Human Resources Committee

3. **Diversity, Equity, and Inclusion Work** Update - Sandra reported that we are waiting on the final DEI Report.
4. **Salary Study Compensation Project** Update - Sandra reported that the presentation should be ready for the 6/2 Board meeting. Thank you to Janeth for working so diligently on this!

D. Finance Committee - Kim reported that there is the interim audit coming up next week and a couple of other audits this month.

E. New Business Development Committee - Dorsey reported that Supervisor Otto Lee will be touring our tiny homes next week. There has been a delay in the permit application for the demo of the 1534 Warehouse because the City is requesting more information on the HVAC and electrical plans. The construction team is doing great work on the bathroom and shower trailer at the shelter at the Fairgrounds. The facility upgrades at the 1560 Berger includes new paint and carpet for both upstairs and downstairs which should be done by the end of June.

VI. CEO Report

A. Strategic Planning Update - Jaime thanked everyone who came last Saturday for the Strategic Planning retreat. The Strategic Planning Committee will be meeting three more times to finalize the plan. There will be a presentation on the plan at the June Board Meeting.

B. Spring Mixer - Jaime notified the Board to register for the Spring Social that will be held on Wed, 5/18 4 - 7 pm, at History Park in downtown San Jose. The event is to thank partners & celebrate accomplishments. It is a great opportunity to connect with people in person.

C. Dorsey thanked everyone on the Board for all their contributions for strategic planning this Spring and all the increased engagement. On Earth Day, we had our climate action corps fellows participate in an event with the Mayor. Resilience Corps 2.0 is in the final stages of agreement and we will be serving about 50 CMs.

D. Chris Cruz and Briana Horta presented at the state trails conference in Modesto about our community trails safety patrol. We had amazing feedback from the conference. Dorsey acknowledged Briana for putting together the presentation and presenting it professionally on very short notice!

E. Presentation: Resilience Corps - Briana presented the summary about Resilience Corps and all their successes. Trinidad and Jennifer joined the meeting and talked about their own experiences.

F. Deryk shared information on the Santa Clara County Youth Summit. The 60 young leaders who are a part of this came up with a new name: Amity Intrepid Youth Collective. They will be having an event on June 24-25 at Mission College to talk about sustainability.

VII. Next Board Meeting - Thursday, June 2nd at 7:30 am.

On a motion made by Alex and seconded by Hamid, the Board approved having a virtual Board meeting on June 2, 2022. Vote: Aye by Alex, Bedriye, Brenda, Chris, Deryk, Hamid, Jim, John, Leslie, Liz, Michelle, & Sandra.

ADJOURNMENT: (Time:9:00 AM)