

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting Agenda
Thursday, March 4, 2021, 7:30 - 8:15 am

CALL TO ORDER (Time: _____)

[**ZOOM LINK**](#)

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	Mahmood Khan
Ramon Zaragoza (Secretary)	John Medina	Chris Cruz

- 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. APPROVAL OF MINUTES**
Review and approval of February 4, 2021 SJCC Charter School Board meeting minutes.
- IV. NEW BUSINESS/ACTION ITEMS**
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
 - a) Consent agenda
 - 2. **Governance** – Liz
 - a) Brown Act Training
 - b) Form 700 - DUE April 1st to the county
 - B. Policy & Compliance Updates** - Rahul
 - 1. FOR APPROVAL: SELPA Local Plan Section B
 - 2. FOR APPROVAL: SELPA Participation Agreement
 - C. Finance Updates** – Leslie and Kim
 - 1. Financials - FY 20-21 (January)
 - 2. FOR APPROVAL: 2nd Interim Budget
- V. Principal Report** - Rahul
- VI. Head of School Report** – Dorsey
- VII. Next Board Meeting - Sandra**
Regular Board Meeting - Thursday, April 1, 2021, 7:30 am hosted through Zoom

ADJOURNMENT (Time: _____)

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.



2/26/2021
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.