## SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

## **CHARTER SCHOOL Board of Directors Meeting Agenda**

Thursday, <u>September 11</u>, 2025; 7:30 - 8:30 am

In-person location: 2650 Senter Rd, San Jose, CA 95111, Conference Room

Virtual attendance available at Zoom at:

https://us02web.zoom.us/j/86159990053?pwd=R0tWRytYeG9hQnZxQnpNVHI0cWIEUT09

CALL	. TO ORDER: Time:am
ROLL	Liz Hunt (Chair)  Deryk Clark (Vice Chair)
	Carmina Mendoza (Secretary)
Staff:	Dorsey Moore, Kim Nguyen, Andrea Maes, Nicole Dunn, Linda Le
I.	FOR APPROVAL: AGENDA - The Board will vote to approve the agenda.
II.	<b>PUBLIC COMMENT -</b> This portion of the meeting is reserved for persons desiring to address the Board on any matter <u>not</u> 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.	<ul> <li>FOR APPROVAL: CONSENT AGENDA - The Board will vote to approve the consent agenda.</li> <li>A. August 22, 2025 Charter School Board regular meeting minutes</li> </ul>
IV.	<b>PUBLIC COMMENT -</b> Members of the public will have the opportunity to comment on any agenda item. Speakers are limited to three (3) minutes.
V.	REPORTS:  A. VP of Education - Andrea  B. Head of School/Superintendent - Dorsey
VI.	REVIEW & APPROVAL: A. FOR APPROVAL: FY25 SJCCCS Unaudited Financial Report
VII.	Next Charter School Board Meeting - Thursday, October 9, 2025 at 7:30-8:00 am at 1560 Berger Drive
ADJO	PURNMENT: Time:am
	CERTIFICATION OF POSTING AGENDA  e that the foregoing agenda was posted and available for review at the Administrative Offices of the San Jose Conservation Corps Charter School, 1560 Berger an Jose, CA 95112. The agenda is also available on the SJCCCS website at sjcccs.org.
	Dovey 9/5/25
Dorsey	y Moore, Superintendent 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.