

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors Meeting MINUTES
Thursday, December 14, 2023

The meeting was held at 1560 Berger Drive, San Jose, CA 95126, in the 1st floor Conference Room & also via Zoom.

CALL TO ORDER: Time: 7:35 am

ROLL CALL: *Board Members:* A=Absent; P=Present in person; V=Present virtually

V	Liz Hunt (President)
A	Hamid Saadat (Vice President)
P	Deryk Clark (Secretary)

As per the rules outlined by AB 2449, Liz attended the meeting virtually using Zoom, having good cause circumstances that prevented her from meeting in person.

Staff Present: Dorsey Moore, Kim Nguyen, Rahul Sharma, Linda Le, Andrea Maes

- I. **FOR APPROVAL: AGENDA** - On a motion made by Deryk and second by Liz, the Board voted to approve the agenda. Vote: Aye – Liz, Deryk
- II. **PUBLIC COMMENT** – There were no public comments on items not on the agenda.
- III. **FOR APPROVAL: CONSENT AGENDA** - On a motion made by Deryk and seconded by Liz, the Board voted to approve the consent agenda. Vote: Aye – Liz, Deryk
- IV. **PUBLIC COMMENT** – There were no public comments on agenda items.
- V. **REPORTS**
 - A. Principal – Rahul reviewed the attendance data and the number of grads. Rahul shared with the board about the ESUHSD compliance visit. The areas of concern were misassigned credentials for teachers teaching elective classes, the use of Edgenuity, having a non-standard curriculum, and some attendance flags with Independent Studies. They had high praise for Special Education. To address the issue of Edgenuity, the District is allowing the school to do a pilot of Edgenuity in order to continue to use the online curriculum. The staff is taking the feedback and intends to make appropriate changes. Liz thanks Rahul for his leadership and taking ownership of this process.
 - B. Superintendent/Head of School – Dorsey also commended Rahul for his level of accountability and ownership and for undertaking the difficult task of serving the population that we do as an independent small school. The school will continue to take the feedback and then make improvements to meet the needs of our students. Dorsey is confident that we have a plan to do a course correction this year that will tie into the future and charter renewal.
- VI. **REVIEW AND APPROVAL:**
 - A. First Interim Budget - 2023-24 school year – Kim reviewed the proposed interim budget. The budget reflects an increase from 130 ADA to 138 ADA, reducing the projected loss for the year.
On a motion made by Deryk seconded by Liz, the Board voted to approve the First Interim Budget. Vote: Aye – Liz, Deryk
 - B. 2022-23 SARC Report – Rahul reviewed the SARC and noted that only the SJCC data was included as the District and Statewide data have not been released. The release of that data will not affect any of the reporting.
On a motion made by Deryk and seconded by Liz, the Board voted to give conditional approval of 22-23 SARC report with the condition that the ESUHSD and State data will be available to include before the report is submitted. Vote: Aye – Liz, Deryk
 - C. SJCCCS English Language Learning (ELL) Plan – Rahul reviewed the new ELL Plan which was required based on adopting a new assessment tool this school year.
On a motion made by Deryk and seconded by Liz, the Board voted to approve the SJCCCS English Language Learning Plan. Vote: Aye – Liz, Deryk

VII. REVIEW AND DISCUSSION:

- A. Charter School model update – Rahul reported that ESUHSD will not allow us to do Charter Renewal this school year. The process will start next October and be submitted to take affect during the 25-26 school year. Staff is looking to adopt a cohort, hybrid model that will give students more flexibility. The initial conversation with the District about this model has been positive and the staff is planning to pilot this model in the 24-25 school year. More information will be presented at the March meeting.

VIII. Next Charter School Board Meeting - Thursday, March 14, 2023 at 7:30-8:00 am

ADJOURNMENT: Time: 8:15 am