

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors Meeting Agenda
Thursday, February 6, 2025; 7:30 - 8:00 am

The meeting was held in person at 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room,
and also virtually via Zoom

CALL TO ORDER: Time: 7:30 am

ROLL CALL: *Board Members:*

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

Staff: Dorsey Moore, Kim Nguyen, Andrea Maes, Linda Le, Jaime Croteau

- I. **FOR APPROVAL: AGENDA** – On a motion made by Deryk and seconded by Hamid, the Board voted to approve the agenda.
- II. **PUBLIC COMMENT** – There were no public comments on any items not on the agenda.
- III. **FOR APPROVAL: CONSENT AGENDA**
 - On a motion made by Deryk and seconded by Hamid, the Board voted to approve the December 12, 2024, Charter School Board regular meeting minutes. Vote: Aye – Liz, Deryk, Hamid
- IV. **PUBLIC COMMENT** – There were no comments on any items on the agenda.
- V. **REVIEW & APPROVAL:**
 - Andrea reviewed the components of the Charter petition material revision that the District is asking the Charter School to submit. The material revision includes the update to the governance structure, which reduces the number of board members to 3-5 members, and the change in the graduation requirements to 150 credits.
 - On a motion made by Deryk and seconded by Hamid the board voted to approve the material revision that includes changes in the governance structure and graduation requirements. Vote: Aye – Liz, Deryk, Hamid
- VI. **DISCUSSION:**
 - Andrea reviewed the timeline for the Charter petition renewal as well as the tentative timeline for the material revision. The ESUHSD board will be voting to approve the Charter petition renewal on Thursday, February 13, 2025. ESUHSD have recommended a five-year approval. Tentatively, the Charter petition material revision will be reviewed at the March 20 meeting of the ESUHSD Board of Trustees and then voted on at their April 8th meeting.
- VII. **Next Charter School Board Meeting** - Thursday, March 13, 2025 at 7:30-8:00 am

ADJOURNMENT: Time: 7:39 am.