

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

CHARTER SCHOOL - Board of Directors Meeting

Thursday, December 3, 2020, 8:15 - 9:00 am

ZOOM LINK

Agenda

CALL TO ORDER (Time:_____)

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

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three (3) minutes.

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions.

APPROVAL OF MINUTES

Review and approval of November 5, 2020 SJCC Charter School Board meeting minutes.

NEW BUSINESS

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

1. **Board Committee Updates** – Sandra
 - a. **Executive** – Sandra
 - b. **Governance** – Liz
 - i. Brown Act Training
 - c. **Charter School Update**
 - i. Principal’s Report
 - ii. FOR APPROVAL: Single Plan for Student Achievement (SPSA)
 - iii. FOR APPROVAL: Budget Overview for Parents
 - d. **Finance** – Leslie and Kim
 - i. FOR APPROVAL: First Interim Budget
 - ii. Financials - FY 20-21 (October)
 - e. **Audit** - Kim
 - i. FOR APPROVAL: FY20 Final Audit Report
2. **Head of School Report** – Dorsey
3. **Next Board Meeting** - Sandra
Regular Board Meeting - Thursday, February 4, 2020, 8:15 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.



Dorsey Moore, Head of School

11/25/2020
_____ 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.