

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors SPECIAL Meeting MINUTES
Thursday, December 14, 9:00 - 9:30 am

This meeting was held at 1560 Berger Drive, San Jose, 95112 in the 1st floor conference room and also via Zoom.

CALL TO ORDER: Time: 9:10 am

ROLL CALL: *Board Members:*

P	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 them from meeting in person.

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

- I. **FOR APPROVAL: AGENDA** - The Board will vote to approve the agenda.
On a motion made by Deryk and seconded by Liz, the board voted to approve the agenda. Vote: Aye – Liz, Deryk
- II. **PUBLIC COMMENT** – There were no public comments on any items not on the agenda.
- III. **PUBLIC COMMENT** – There were no public comments on any items on the agenda.
- IV. **REVIEW AND APPROVAL:**
 - A. Charter School FY22-23 Financial Audit- Liz presented the financial audit, sharing that the financial audit committee had two meetings to review the audit and that the committee recommends approval by the board. There were again no financial findings thanks to the outstanding job of the organization’s finance team.
On a motion made by Deryk and seconded by Liz, the board voted to approve the Charter School FY22-23 financial audit. Vote: Aye – Liz, Deryk
- V. **Next Regular Charter School Board Meeting** - Thursday, March 14, 2023 at 7:30-8:00 am

ADJOURNMENT: Time: 9:15 am