

**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
Board of Directors - Finance Committee Meeting Agenda**

Monday, April 24, 2023, 4:00 – 5:00 pm

Location: 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room

Virtual attendance available at Zoom at:

<https://us02web.zoom.us/j/83526175299?pwd=ZStycmhudlJiRjFPMUhueVU2Rlo0UT09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members:

Staff:

	<i>Vacant</i> (Treasurer), Chair		Kim Nguyen (Controller)
	Liz Hunt (President)		Dorsey Moore (CEO/Executive Director)
	Alex Webb		Andrea Maes (Ed Development Consultant)

I. FOR APPROVAL: AGENDA

The Committee will approve the agenda with additions or deletions.

II. FOR APPROVAL: MEETING MINUTES

The Committee will approve the March 27, 2023 minutes.

III. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the Agenda. The Committee welcomes this opportunity to listen; however, in compliance with the Brown Act, the Committee is not permitted to take action on non-agenda items. Speakers are limited to three (3) minutes.

IV. PUBLIC COMMENT

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

V. REVIEW & DISCUSSION

A. Committee Meeting Membership: Committee will give an update on committee membership.

B. Recommend for approval by Board: March 2023 financials - CORPS

C. Recommend for approval by Board: March 2023 financials - Charter School

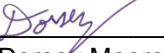
D. Audit Committee - Committee will give an update on completion of annual Financial Audit.

VI. NEXT FINANCE COMMITTEE MEETING – Scheduled Monday, May 22, 2023, 4 - 5 pm.

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, Executive Director

4/19/2023
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.