

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, December 8, 2022, 7:30 - 9:00 am

Location: 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room and also on Zoom at:

<https://us02web.zoom.us/j/86159990053?pwd=R0tWRytYeG9hQnZxQnpNVHI0cWIEUT09>

CALL TO ORDER: Time: _____ am

ROLL CALL: Board Members:

Liz Hunt (President)	John Medina	Alex Webb
Ramon Zaragoza (Vice President)	Steve Lopes	Deryk Clark
Bedriye Usta (Treasurer)	Hamid Saadat	Michelle Retana
Brenda Herrmann (Secretary)	Leslie Brown	
Sandra Murillo (Past President; LOA)	Chris Cruz	

- I. **FOR APPROVAL: AGENDA** - The Board will vote to approve the agenda.
- II. **FOR APPROVAL: VIRTUAL MEETING** - The Board will reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Board members to meet safely in person.
- III. **PUBLIC COMMENT** - This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. The Board welcomes this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items. Speakers are limited to three (3) minutes.
- IV. **FOR APPROVAL: CONSENT AGENDA** - The Board will vote to approve the consent agenda.
 - A. November 3,, 2022 Board meeting minutes
 - B. San Jose Conservation Corps October 2022 Financial Report
 - C. Charter School October 2022 Financial Report
- V. **PUBLIC COMMENT** - Members of the public will have the opportunity to comment on any agenda item. Speakers are limited to three (3) minutes.
- VI. **BOARD COMMITTEE UPDATES**
 - A. **Executive Committee** - Liz Hunt
 - 1. **New Board Member** - Update on new board members
 - B. **Governance Committee** - Liz Hunt
 - 1. **By-Laws Update** - special meeting in January scheduled for 1/5/2023 at 7:30 am
 - C. **Charter School Committee**
 - 1. **FOR APPROVAL:** Charter School Interim Budget
 - 2. **FOR APPROVAL: Administering Medication and Monitoring Health Policy**
 - 3. **Principal's Report** - Rahul Sharma
 - 4. **Head of School Report** - Dorsey Moore
 - D. **Human Resources Committee** - Liz Hunt
 - 1. **Diversity, Equity, and Inclusion (DEI) Work** - Staff is making good progress and will in the spring
 - E. **Finance Committee** - Bedriya
 - 1. **Audit** - update
 - F. **Fundraising Committee** - Leslie Brown
 - G. **New Business Development Committee** - Steve Lopes & Dorsey Moore
- VII. **PRESENTATION**
 - A. Strategic Plan Update
- VIII. **CEO/Executive Director Report** - Dorsey Moore
- IX. **Next Board Meeting** - Thursday, January 5, 2023 at 7:30 am. **FOR APPROVAL:** The Board will vote to approve if the next Board meeting will be held in a hybrid format.

ADJOURNMENT: Time: _____ am

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

Date

12/02/2022

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.