

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, October 6, 2022, 7:30 - 9:00 am

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

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

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)	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. September 1, 2022 Board meeting minutes
 - B. San Jose Conservation Corps July & August 2022 Financial Report
 - C. Charter School July & August 2022 Financial Report
- V. BOARD COMMITTEE UPDATES**

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

 - A. Executive Committee** - Liz Hunt
 - 1. *Presentation*: Board Self-Assessment - Mary Hiland will present results.
 - 2. *Presentation*: Board FY22-23 Work Plan - Liz will present the fiscal year work plan.
 - 3. **FOR APPROVAL** - Introduction of & vote on potential new Board member Stephanie Orosco.
 - 4. *Discussion*: Board Meetings - Do we want to move back to in-person meetings?
 - B. Governance Committee** - Liz Hunt
 - 1. **Board Recruitment** - BoardLead application was submitted. Potential candidates were invited to 9/30 lunch.
 - C. Charter School Committee**
 - 1. **Principal's Report** - Rahul Sharma
 - 2. **Head of School Report** - Dorsey Moore
 - D. Human Resources Committee**
 - 1. **Diversity, Equity, and Inclusion (DEI) Work** - Update on report progress.
 - E. Finance Committee** - Bedriye Usta & Kim Nguyen
 - F. Fundraising Committee** - Leslie Brown
 - 1. **Annual Luncheon** – 35th Anniversary Luncheon recap.
 - G. New Business Development Committee** - Steve Lopes & Dorsey Moore
- VI. CEO Report** - Dorsey Moore
- VII. Next Board Meeting** - Thursday, October 6th at 7:30 am. **FOR APPROVAL:** The Board will vote to approve if the next Board meeting will be held virtually.

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.



9/23/2022

Dorsey Moore, Head of School

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.