

San Jose Conservation Corps + Charter School
Board of Directors – Finance & Executive Committee Meeting Agenda

Tuesday, June 20, 2023 12:00 - 1:30 PM

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

Virtual attendance available at Zoom at:

<https://us02web.zoom.us/j/89309391506?pwd=SDI1UklvMGdmSjliVXFQb3BSZU1VZz09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members:

Staff:

Liz Hunt (President)	Dorsey Moore (Executive Director)
Ramon Zaragoza (Vice-President)	Kim Nguyen (Controller)
Vacant (Treasurer)	Rahul Sharma (Charter School Principal)
Brenda Burks-Herrmann (Secretary)	Jaime Croteau (VP Community Impact)
Alex Webb (Finance representative)	Andrea Maes (Ed Development Consultant)
	Robert Walker (VP Social Enterprise)

I. FOR APPROVAL: AGENDA

The Committee will approve the agenda with additions or deletions.

II. 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.

III. FOR APPROVAL: MEETING MINUTES

The Committee will approve the April 25, 2023 Finance Committee meeting minutes and the May 23, 2023 Executive Committee meeting 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. BOARD COMMITTEE UPDATES

A. Finance Committee - Kim Nguyen & Dorsey Moore

1. Recommend for approval by Board: **FY 23-24 Local Control Funding Formula (LCFF)**
2. Recommend for approval by Board: **FY 23-24 Charter School Budget**
3. Recommend for approval by Board: **FY 23-24 Conservation Corps Budget**

B. Executive Committee - Liz Hunt

1. Recommend for approval by Board: **Bylaws Revision**

C. Governance Committee

1. **New Board Members** - Update about prospective Board members
2. Recommend for approval by Board: **Board Policy - Evaluating the Executive Director/CEO**

D. Charter School Committee - Rahul Sharma & Dorsey Moore

1. Recommend for approval by Board: **FY23-24 Local Control Accountability Plan (LCAP)**
2. **Principal's Report - Rahul Sharma**
3. **Head of School Report - Dorsey Moore**

E. Human Resources Committee - Dorsey Moore

1. **Diversity, equity, and inclusion (DEI) work** - HR staff working with Trusaic on remaining details.

F. Audit Committee - Kim Nguyen

1. Recommend for approval by Board: **FY21-22 Annual Financial Audit** - committee will vote to approve the Charter School audit, the Conservation Corps audit, and the Conservation Corps Single Audit report.

VI. CEO/EXECUTIVE DIRECTOR REPORT - Dorsey Moore

VII. CLOSED BOARD SESSION - Evaluation of the CEO/Executive Director


VIII. OPEN BOARD SESSION - Report on votes taken & compensation package for CEO/Executive Director

IX. NEXT EXECUTIVE COMMITTEE MEETING - Scheduled Tuesday, August 22, 2023, 12:00 - 1:30 pm.

ADJOURNMENT OF PUBLIC SESSION (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.

 6/16/2023

Dorsey Moore, Executive Director

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 95

112 during regular business hours.