

**San Jose Conservation Corps + Charter School
Board of Directors – Executive Committee Meeting Agenda
Tuesday, September 27, 12:00 – 1:30 PM**

<https://us02web.zoom.us/j/85716916760?pwd=a0Fwem81RkZFQWxLRGc5dDZ4bG5qZz09>

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)
	Bedriye Usta (Treasurer)		Rahul Sharma (Charter School Principal)
	Brenda Burks-Herrmann (Secretary)		Jaime Croteau (VP, Community Impact)
	Sandra Murillo (Past President)		

Staff Attendees: Sheila Lau

I. FOR APPROVAL: AGENDA

The Committee will approve the agenda with additions or deletions.

II. FOR APPROVAL: VIRTUAL MEETING

The Committee shall reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Committee members to meet safely in person.

III. FOR APPROVAL: 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. FOR APPROVAL: MEETING MINUTES

The Committee will approve the August 23, 2022 Executive Committee meeting minutes.

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. **Board Self-Assessment** - Mary Hiland will present results at the 10/6 board meeting.
2. **New Board Members** - Stephanie Orosco will be attending the 10/6 Board meeting to be voted on.
3. **Board Meetings** - Do we want to move back to in-person meetings?

B. Governance Committee - Liz Hunt

1. **New Board Members** - will be completing a BoardLead application.

C. Charter School Committee

1. **Principal's Report** - Rahul Sharma
2. **Head of School Report** - Dorsey Moore

D. Human Resources Committee - Liz Hunt

1. **Diversity, equity, and inclusion (DEI) work** – No updates

E. Finance Committee - Bedriye Usta & Kim Nguyen

1. *Recommend for Approval by Board:* **Charter School February 2022 Financial Report**
2. *Recommend for Approval by Board:* **San Jose Conservation Corps February 2022 Financial Report**

F. Fundraising Committee - Liz Hunt

1. **Annual Luncheon** – Friday, **September 30th, 11:30 – 1:30 pm**, 1560 Berger Drive.

G. New Business Development Committee - Dorsey Moore

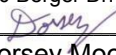
VI. EXECUTIVE DIRECTOR REPORT - Dorsey Moore

VII. NEXT EXECUTIVE COMMITTEE MEETING - Tuesday, October 25th, 12:00-1:30 pm. FOR APPROVAL: The Committee shall decide if the next Committee meeting will be held virtually.

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

9/23/2022
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.