

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors MINUTES

Thursday, October 12, 7:30 - 8:00 am

In-person location: 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room

Virtual attendance available at Zoom at:

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

CALL TO ORDER: Time: 7:38 am

ROLL CALL: *Board Members:*

P	Liz Hunt (President)	
P	Hamid Saadat (Vice President)	
P	Deryk Clark (Secretary)	

Staff: Andrea Maes, Dorsey Moore, Kim Nguyen, Rahul Sharma

- I. **FOR APPROVAL: AGENDA** – On a motion made by Hamid and seconded by Deryk the board voted to approve the agenda. Vote: Aye – Liz, Hamid, Deryk
- II. **PUBLIC COMMENT** – There were no public comments
- III. **FOR APPROVAL: CONSENT AGENDA** - The Board will vote to approve the consent agenda.
 - A. On a motion made by Deryk and seconded by Hamid, the board voted to approve the August 31, 2023 Charter School Board meeting minutes. **Vote: Aye – Liz, Hamid, Deryk**
- IV. **PUBLIC COMMENT** – There were no public comments
- V. **REPORTS**
 - A. Principal 186.98; 181 enrolled; hired a math teacher but the student recruiter has transitioned out. Talked about the potential new hybrid model. Because of state testing hiatus there was a state wide postponement of the charter process. We are hoping to go through it still next year in order to implement a new hybrid cohort model. Moving from a classroom based funding model to a non-classroom based funding model through the state. But students would have the flexibility to be on site fewer days of the week and fewer hours. Independent studies has a large waitlist and we think this model would be appealing to many of them. Making this switch requires either a material revision to the charter or it can be built into the charter renewal process. We are working with ESUHSD to work out the best process. November 14 is the East Side compliance visit.
 - B. Superintendent/Head of School
 1. May be working with a school business consultant to work on facilities for next year. Audit is progressing and things look good to come back to the December meeting for approval
- VI. **REVIEW AND APPROVAL:**
 - A. Title IX Harassment, Intimidation, Discrimination, and Bullying Policy – motion by Hamid seconded by Deryk
 - B. Student Technology Policy – motion by Hamid seconded by Deryk
- VII. **REVIEW AND DISCUSSION:**
 - A. Charter Renewal postponement
- VIII. **Next Charter School Board Meeting** - Thursday, December 14, 2023 at 7:30-8:00 am

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

10/5/2023

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