

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

**Tuesday, April 26, 2022, 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 (Director of Strategy & Development)
	Sandra Murillo (Past President)		Sheila Lau (Executive Assistant)

**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 February 23, 2022 and March 29, 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**

**B. Charter School Committee**

- Principal's Report - Rahul Sharma**
- Recommend for Approval by Board: 2022-2023 Academic Calendar*
- Recommend for Approval by Board: 2022-2023 Bell Schedule*
- Head of School Report - Dorsey Moore**

**C. Human Resources Committee - Sandra**

- Diversity, equity, and inclusion work update**
- Salary Study & Compensation Policy Update**

**D. Finance Committee - Bedriye & Kim**

- Recommend for Approval by Board: Charter School March 2022 Financial Report*
- Recommend for Approval by Board: San Jose Conservation Corps March 2022 Financial Report*

**F. New Business Development Committee - Dorsey**

- Community Housing Solutions - Update**

**VI. Executive Director Report - Dorsey**

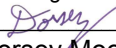
- Strategic Planning Updates - Jaime Croteau**
- Spring Mixer - Wednesday, May 18th from 4:00-7:00pm**

**VII. Next Executive Committee Meeting - Tuesday, May 24th at 12:00 pm. FOR APPROVAL:** The Committee shall decide if the next Committee meeting will be held virtually.

**VIII. Adjournment**

**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

4/22/2022  
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.