

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, February 2, 2023, 7:30 - 9:00 am

**Location: 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room and also on Zoom at:
<https://us02web.zoom.us/j/86159990053?pwd=R0tWRytYeG9hQnZxQnpNVHl0cWlEUT09>**

CALL TO ORDER: Time: _____am

ROLL CALL: 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. December 8, 2022 and January 5, 2023 Board meeting minutes
 - B. San Jose Conservation Corps December 2022 Financial Report
 - C. Charter School December 2022 Financial Report
- V. **PUBLIC COMMENT** - Members of the public will have the opportunity to comment on any agenda item. Speakers are limited to three (3) minutes.
- VI. **PRESENTATION - Emergency Services Department**
- VII. **BOARD COMMITTEE UPDATES**
 - A. **Executive Committee** - Liz Hunt
 - 1. **Brown Act Training:** Status of completion by Board members.
 - 2. **Conflict of Interest forms:** Status of completion by Board members.
 - 3. **Brown Act Implementation:** Brown Act teleconferencing rules are changing which may impact meeting formats.
 - 4. **Form 700:** All Board members will be required to submit by April 1st. Information will be shared.
 - 5. **New Board Members:** Update about prospective Board members
 - 6. **FOR APPROVAL:** ED/CEO Succession Plan
 - B. **Governance Committee** - Liz Hunt
 - 1. **Bylaws Update:** Are being reviewed by lawyers, after which will be approved by the Board.
 - C. **Charter School Committee**
 - 1. **FOR APPROVAL:** California Department of Public Health (CDPH) Testing Framework (SB1479)
 - 2. **FOR APPROVAL:** School Accountability Report Card (SARC) for 21-22 School Year
 - 3. **Discussion:** Climate Survey Results
 - 4. **Principal's Report:** Rahul Sharma
 - 5. **Head of School Report** - Dorsey Moore
 - D. **Human Resources Committee** - Liz Hunt
 - 1. **Diversity, Equity, and Inclusion (DEI) Work** - Progress update
 - E. **Finance Committee** - Bedriya
 - 1. **Audit** - update
 - F. **Fundraising Committee** - Leslie Brown
 - G. **New Business Development Committee** - Steve Lopes & Dorsey Moore
- VIII. **CEO/Executive Director Report** - Dorsey Moore
 - A. Strategic Plan Q2 update
- IX. **Next Board Meeting** - Thursday, March 2, 2023 at 7:30 am. **FOR APPROVAL:** The board will vote whether to hold this meeting in a hybrid format.

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.



1/27/2023

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.