

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, April 6, 2023, 7:30 - 9:00 am

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: _____ am

ROLL CALL: Board Members:

Liz Hunt (President)	John Medina	Alex Webb
Ramon Zaragoza (Vice President)	Steve Lopes	Deryk Clark
Brenda Herrmann (Secretary)	Hamid Saadat	Michelle Retana
Bedriye Usta	Leslie Brown	Chris Cruz

- I. **FOR APPROVAL: AGENDA** - The Board will vote to approve the agenda.
- II. **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.
- III. **FOR APPROVAL: CONSENT AGENDA** - The Board will vote to approve the consent agenda.
 - A. February 2, 2023 Board meeting minutes
 - B. San Jose Conservation Corps January 2023 Financial Report
 - C. Charter School January 2023 Financial Report
- IV. **PUBLIC COMMENT** - Members of the public will have the opportunity to comment on any agenda item. Speakers are limited to three (3) minutes.
- V. **PRESENTATION - The Corps Network Conference - Corpsmember of the Year Rosaline Lopez**
- VI. **BOARD COMMITTEE UPDATES**
 - A. **Executive Committee** - Liz Hunt
 - 1. **Board members:** Sandra Murillo has resigned from the Board; current size is now 12.
 - 2. **FOR APPROVAL: Board Meeting Format:** Required change due to the end of the state of emergency
 - 3. **FOR APPROVAL: Charter School Board of Directors:** SJCC+CS will create a separate Board for the Charter School that will be bound by the Brown Act requirements
 - B. **Governance Committee** - Liz Hunt
 - 1. **FOR APPROVAL: New board member:** Stephanie Orosco. Also update on other potential members.
 - 2. **Committee membership:** Update on changes to committee membership.
 - 3. **Bylaws Update:** Report on recommended changes to the bylaws.
 - 4. **Board Committee Meetings:** Update on format of committee meetings.
 - 5. **Board Training:** Recommendation for board training on governance and fundraising.
 - 6. **Form 700:** All Board members are required to submit by April 1st.
 - C. **Charter School Committee**
 - 1. **FOR APPROVAL: Dashboard Alternative School Status (DASS) Renewal**
 - 2. **Principal's Report:** Rahul Sharma
 - 3. **Head of School Report** - Dorsey Moore
 - D. **Human Resources Committee** - Liz Hunt
 - 1. **Diversity, Equity, and Inclusion (DEI) Work** - Progress update
 - 2. **FOR APPROVAL: Changes to Masking Requirements:** Recommended changes due to the end of the COVID-19 pandemic
 - E. **Finance Committee** - Financial audit update
 - F. **Fundraising Committee** - Leslie Brown
 - G. **New Business Development Committee** - Steve Lopes & Dorsey Moore
- VII. **CEO/Executive Director Report** - Dorsey Moore
- VIII. **CLOSED SESSION – Liz Hunt –** Process to evaluate CEO/Executive Director for FY2022-23
- IX. **OPEN SESSION – Liz Hunt –** Report on votes taken during closed session
- X. **Next Board Meeting** - Thursday, May 4, 2023 at 7:30 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

3/30/2023

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.