

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

Tuesday, November 29, 3:00 - 4:30 PM

<https://us02web.zoom.us/j/89309391506?pwd=SDI1UklvMGdmSjliVXFQb3BSZU1VZz09>

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)	Andrea Maes (Ed Development Consultant)
A Sandra Murillo (Past President) - on leave	

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. 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 October 25, 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

1. **New Board Members** - Confirming with Stephanie Orosco regarding 12/1 board meeting.
2. **Board Meetings** - We will continue to meet in a hybrid format

B. Governance Committee

1. **By-laws Update** - By-laws have been sent out in preparation for special meeting on 1/5/2022

C. Charter School Committee

1. *Recommend for Approval by Board:* **Charter School Interim Budget**
2. **Principal's Report** - Rahul Sharma
3. **Head of School Report** - Dorsey Moore

D. Human Resources Committee

1. **Diversity, equity, and inclusion (DEI) work** – Staff is making good progress and will report in spring.

E. Finance Committee - Bedriye Usta & Kim Nguyen

1. *Recommend for Approval by Board Pending Finance Committee Discussion:* **Charter School October 2022 Financial Report**
2. *Recommend for Approval by Board Pending Finance Committee Discussion:* **San Jose Conservation Corps October 2022 Financial Report**

F. Audit Committee - Update on committee's progress and audit report

G. Fundraising Committee - no report

H. New Business Development Committee - Dorsey Moore

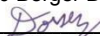
VI. EXECUTIVE DIRECTOR REPORT - Dorsey Moore

VII. NEXT EXECUTIVE COMMITTEE MEETING - Scheduled Tuesday, January 24, 2023, 12:00-1:30 pm. Note: there is no board meeting in December. **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

11/17/2022
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.