

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

CHARTER SCHOOL Board of Directors

Meeting Agenda

Thursday, June 1, 7:30 - 8:15 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. May 4, 2023 Board meeting minutes
 - B. Charter School April 2023 Financial Report (*NOTE: This report was reviewed in detail at the 5/23/23 Executive Committee meeting.*)
- 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. **BOARD COMMITTEE UPDATES**
 - A. **Executive Committee - Liz Hunt**
 - 1. **Board Schedule** - 6/27 Board meeting will be moved to Wed 6/28 7:30-9 am; proposed Board calendar for FY 23-24.
 - 2. **Bylaws Update:** Designation of Charter School Board members. This will be approved at the 6/28 Board meeting.
 - B. **Charter School Committee**
 - 1. *For Discussion: FY23-24 Local Control Accountability Plan (LCAP) Overview - Rahul Sharma*
 - 2. *For Discussion: FY23-24 LCFF Overview for Charter School Budget - Kim Nguyen*
 - 3. **Principal's Report - Rahul Sharma**
 - 4. **Head of School Report - Dorsey Moore**
 - C. **Finance Committee** - Financial audit update - *Kim Nguyen*
- VI. **Next Charter School Board Meeting** - Rescheduled Wednesday, June 28, 2023 at 7:30-9:00 am - **NEW DATE!!**

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.


 _____ Date 5/28/2023
 Dorsey Moore, Head of School

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.