

San Jose Conservation Corps + Charter School
Board of Directors – Executive Committee Meeting Agenda
Tuesday, February 14, 2023 7:30 - 9:00 AM

<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)	Jaime Croteau (VP Community Impact)
Sandra Murillo (Past President)	Andrea Maes (Ed Development Consultant)

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 February 14, 2023 Executive Committee meeting minutes.

V. PUBLIC COMMENT

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

VI. BOARD COMMITTEE UPDATES

A. Executive Committee

1. **Board Meetings** - Update on board meeting format

B. Governance Committee

1. **New Board Members** - Update about prospective board members
2. **By-laws Update** - Final update will be ready for board approval after lawyers' review

C. Charter School Committee

1. *Recommend for Approval by Board:* **Dashboard Alternative School Status (DASS) Renewal**
2. **Principal's Report** - Rahul Sharma
3. **Head of School Report** - Dorsey Moore

D. Human Resources Committee

1. **Diversity, equity, and inclusion (DEI) work**

E. Finance Committee - Bedriye Usta & Kim Nguyen

1. *Recommend for Approval by Board:* **Charter School January and February 2023 Financial Report**
2. *Recommend for Approval by Board:* **SJCC January and February 2023 Financial Report**

F. Audit Committee - Annual Financial Audit update

G. New Business Development Committee - Dorsey Moore

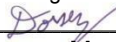
VII. EXECUTIVE DIRECTOR REPORT - Dorsey Moore

VIII. NEXT EXECUTIVE COMMITTEE MEETING - Scheduled Tuesday, April 25, 2023, 12: 00 - 1:30 pm. **FOR APPROVAL:** The Committee shall decide if the next Committee meeting will be held virtually.

ADJOURNMENT OF PUBLIC SESSION (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

3/24/2023

 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.