

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
Board of Directors - Finance Committee Meeting Agenda
Monday, March 27, 2023, 4:00 – 5:00 pm

<https://us02web.zoom.us/j/83526175299?pwd=ZStycmhudlJiRjFPMUhueVU2Rlo0UT09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members:

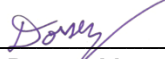
Staff:

	<i>Vacant</i> (Treasurer), Chair		Kim Nguyen, Controller
	Liz Hunt (Current President)		Dorsey Moore, Executive Director
	Alex Webb		Andrea Maes, Ed Development

- 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. FOR APPROVAL: MEETING MINUTES**
The Committee will approve the November 29, 2022 and January 23, 2023 minutes.
- IV. 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.
- 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. REVIEW & DISCUSSION**
 - A. Committee Meeting Membership:** Committee will give an update on committee membership
 - B. Committee Meeting Format:** Committee will discuss reinstatement of Brown Act & impact on format
 - C. Recommend For approval January & February financials - CORPS**
 - D. Recommend For approval January & February financials - Charter School**
 - E. Audit committee - Financial audit update**
- VII. Next Finance Committee Meeting – Monday, April 24, 2023 at 4 pm.**
- VIII. ADJOURNMENT**

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.