

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors Meeting Agenda

Wednesday, June 28, 7:30 - 8:15 am

In-person 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 |
| Leslie Brown (Treasurer) | Hamid Saadat | Michelle Retana |
| Brenda Herrmann (Secretary) | Chris Cruz | |

Staff: Andrea Maes, Dorsey Moore, Kim Nguyen, Rahul Sharma

- 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. June 1, 2023 Board meeting minutes
 - C. April 2023 Charter School 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. **BOARD COMMITTEE UPDATES**
 - A. **Executive Committee - Liz Hunt**
 1. **FOR APPROVAL:** FY23-24 Charter School Board Members & Officers
 2. **FOR APPROVAL:** Board Policy - Evaluating the Executive Director/CEO
 - B. **Charter School Committee**
 1. **FOR APPROVAL:** FY23-24 Local Control Accountability Plan (LCAP)
 2. **FOR APPROVAL:** FY23-24 Local Control Funding Formula (LCFF)
 3. **FOR APPROVAL:** FY23-24 Charter School Budget
 4. **Principal's Report - Rahul Sharma**
 5. **Head of School Report - Dorsey Moore**
 - C. **Finance Committee**
 1. **FOR ACCEPTANCE:** FY21-22 Charter School Annual Financial Audit
- VI. **CLOSED BOARD SESSION:** Evaluation of the CEO/Executive Director
- VII. **OPEN BOARD SESSION:** Report on votes taken & compensation package for CEO/Executive Director
- VIII. **Next Charter School Board Meeting** - Thursday, August 31, 2023 at 7:30-8:00 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

6/23/2023

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.