SAN JOSE CONSERVATION CORPS + CHARter SCHOOL
CHARTER SCHOOL Board of Directors Meeting Agenda
Thursday, December 14, 7:30 - 8:00 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=R0tWRytYeG9hQnZxQnpNVHI0cWIEt09

CALL TO ORDER: Time:________am

ROLL CALL: Board Members:

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<td>Liz Hunt (President)</td>
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<td>Hamid Saadat (Vice President)</td>
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<td>Deryk Clark (Secretary)</td>
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Staff: Andrea Maes, Dorsey Moore, Kim Nguyen, Rahul Sharma, Linda Le

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. October 12, 2023 Charter School Board meeting minutes

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. REPORTS
   A. Principal
   B. Superintendent/Head of School

VI. REVIEW AND APPROVAL:
   A. First Interim Budget - 2023-24 school year
   B. 2022-23 SARC Report
   C. SJCC English Language Learning (ELL) Plan

VII. REVIEW AND DISCUSSION:
   A. Charter School model update

VIII. Next Charter School Board Meeting - Thursday, March 14, 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 SJCCS website at sjcccs.org.

__________________________________________ 12/8/2023
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 (SJCCS) 24 hours prior to the meeting at (408) 283-7171. Materials related to an item on this agenda submitted to the SJCCS after distribution of the agenda packet are available for public inspection at the SJCCS Administrative Offices at 1560 Berger Drive, San Jose, CA 95112 during regular business hours.