

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL

Board of Directors - Meeting Agenda

Thursday, March 3, 2022, 7:30 - 9 am

https://us02web.zoom.us/j/86159990053?pwd=R0tWRytYeG9hQnZxQnpNVHl0cWlEUT09

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

Liz Hunt (President)	Jim Stoch	John Medina
Ramon Zaragoza (Vice President)	Steve Lopes	Alex Webb
Bedriye Usta (Treasurer)	Hamid Saadat	Deryk Clark
Brenda Herrmann (Secretary)	Leslie Brown	Michelle Retana
Sandra Murillo (Past President)	Chris Cruz	Sonia Avitia

- I. **FOR APPROVAL: AGENDA** - The Board will approve the agenda.
- II. **FOR APPROVAL: VIRTUAL MEETING** - The Board will reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Board members to meet safely in person.
- III. **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.
- IV. **FOR APPROVAL: CONSENT AGENDA** - The Board will approve the consent agenda.
 - A. February 1, 2021 Board meeting minutes
 - B. San Jose Conservation Corps January 2022 Financial Report
 - C. Charter School January 2022 Financial Report
- V. **BOARD COMMITTEE UPDATES**
 Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.
 - A. **Executive Committee** - Liz Hunt
 - 1. **Brown Act (BA) Compliance** – Form 700 due 4/1
 - B. **Charter School Committee**
 - 1. **Principal's Report** - Rahul Sharma
 - 2. **Head of School Report** - Dorsey Moore
 - C. **Human Resources Committee** - Sandra Murillo
 - 1. **Diversity, Equity, and Inclusion Work** Update
 - 2. **Salary Study & Compensation Policy** Update
 - D. **Finance Committee** - Bedriye Usta & Kim Nguyen
 - 1. **FOR APPROVAL: San Jose Conservation Corps Budget Revision** - Board to approve the revision.
 - 2. **FOR APPROVAL: Charter School Second Interim Budget** - Board to approve the interim budget.
 - 3. **FOR APPROVAL: Bank signees** - Add signature authorization for bank for Edgar, Jaime, and Liz.
 - E. **New Business Development Committee** - Steve Lopes & Dorsey Moore
 - 1. **Community Housing Solutions** - updates
 - 2. **FOR APPROVAL: Request for CEO to negotiate and sign Letter of Intent to purchase hotel for housing**
- VI. **CEO Report** - Dorsey Moore
- VII. **Presentation - Progress Made on Board Goals FY21-22** - Liz Hunt to review goals the Board has achieved so far this fiscal year
- VIII. **Next Board Meeting** - Thursday, April 7 at 7:30 am. **FOR APPROVAL:** The Board will decide if the next Board meeting will be held virtually.

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 2/25/2022
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.