

SAN JOSE CONSERVATION CORPS & CHARTER SCHOOL

CHARTER SCHOOL - Board of Directors Meeting

Thursday, September 3, 2020 8:30 - 9:00am

<https://us02web.zoom.us/j/88178997618?pwd=QW10VDNRSER1TGv3YisrS0lseitWQT09>

Agenda

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

Sandra Murillo (President)	Hamid Saadat (Past President)	Brenda Herrmann
Liz Hunt (Vice President)	Mahmood Khan	Bedriye Usta
Leslie Brown (Treasurer)	Jim Stoch	John Medina
Ramon Zaragoza (Secretary)	Steve Lopes	Chris Cruz

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the Agenda. Speakers are limited to three (3) minutes.

APPROVAL OF AGENDA

Board shall approve agenda with additions or deletions.

APPROVAL OF MINUTES

Review and approval of June 30, 2020 SJCC Charter School Board meeting minutes.

NEW BUSINESS

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

1. **Board Committee Updates** – Sandra
 - a. **Governance** – Liz
 - i. Annual Board Forms (Conflict of Interest, Board Commitment)
 - b. **Executive** – Sandra
 - i. Committee assignments
 - ii. Board meeting dates
 - c. **Charter School** – Rahul
 - i. Principal's Report
 - ii. **For Review:** Learning Continuity Plan 20-21
 - iii. **For Approval:** Request to change credit requirements for 2020-21 school year
 - iv. **For Approval:** Request to waive community service requirement for the 2020-21 school year
 - v. **For Approval:** Updated Bell Schedule, 20-21 school year
 - d. **Finance** – Leslie and Kim
 - i. Financials – FY 19-20 (unaudited)
 - ii. Financials - FY 20-21 (July)
2. **Head of School Report** – Dorsey
3. **Next Board Meeting** - Sandra
Regular Board Meeting - Tuesday, September 29, 2020, 7:30 – 8:15am at Berger Drive Campus

ADJOURNMENT (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, Head of School

8/31/20

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.