

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting MINUTES

Thursday, September 2, 2021, 7:30 - 8:15 am

CALL TO ORDER (Time: 7:34)

ROLL CALL (as noted below)

Board Members

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

I. APPROVAL OF AGENDA

The meeting agenda was unanimously approved with changes (to update meeting location for next meeting).

II. PUBLIC COMMENT

There were no public comments

III. CONSENT AGENDA

On a motion made by Leslie and seconded by Hamid the consent agenda was unanimously approved.

IV. REVIEW & DISCUSSION

There were no public comments on any items on the agenda.

A. Board Updates – Liz

1. The Annual financial audit will be in September and the Finance office is working hard to be prepared
2. The Board Agreement and conflict of interest forms need to be done annually; they will be sent out after the meeting
3. Suspension of Brown Act rules is due to sunset on September 30 thus the Charter School will need to resume meetings in person. Board members were reminded to use SJCCCS email related to CS business to be in compliance with Brown Act.

B. 2021-22 School Year Adjustments

1. On a motion made by Hamid and seconded by Steve the board unanimously approved the policy for the 2021-22 school year to adjust the minimum number of credits to 150.
2. On a motion made by Chris and seconded by Sandra the board unanimously approved the policy to waive community service requirement for 2021-22 graduation.
3. Impact of AB104 for returning students' graduation requirements
 - a) New bill signed in July allowing any students enrolled in 11th or 12th grade are exempt from local district requirements and must only meet the state-wide requirements of 130 credits. This may enable new students to graduate more quickly upon a review of their transcript.
4. On a motion made by Sandra and seconded by Hamid the board unanimously approved Board policy on independent studies to be in compliance with AB130.

C. COVID-19 Vaccine Policy

1. On a motion made by Hamid and seconded by Chris the board approved the COVID-19 Vaccination policy on a vote of 8-1 with nay vote from Steve and one abstention from Jim.
 - a) For the health and safety of our students, the administrative recommended enacting mandatory COVID-19 vaccinations for all staff and students by October 14. The school will be hosting several vaccination clinics to help make this possible and working hard to educate people about the efficacy of the vaccines.

D. Charter Petition Renewal update

1. On a motion made by Sandra and seconded by Brenda the board unanimously approved to postpone the Charter Petition Renewal until 2024 per CA budget trailer. Upon approval, the Charter Petition Renewal would begin at the beginning of the 2023-24 school year.

V. Principal Report – Rahul

1. Back to in-person learning. Enrollment and ADA have been somewhat challenging as people are finding it difficult to attend school full time due to work, family, and personal conflicts. However, attendance has been quite high (78%). There has been 1 graduate in the first weeks of school.

2. Staffing update: first-ever, full-time counselor has been hired and is a great addition to the staff. There is a new science teacher who has received positive feedback from students. Additionally, a recruitment Manager will be starting on September 7. The school still has an open position for the Independent Studies instructor.

VI. Head of School Report – Dorsey

- A. Dorsey shared a brief report.

VII. Next Board Meeting

Regular Board Meeting - Thursday, October 7, 7:30 am hosted at 1560 Berger Drive