

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL - Board of Directors Meeting Agenda
Thursday, September 2, 2021, 7:30 - 8:15 am; [ZOOM LINK](#)

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members

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

- I. APPROVAL OF AGENDA**
Board shall approve the agenda with additions or deletions.
- 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. CONSENT AGENDA**
 - A. Approval of June 29, 2021 Charter School Board meeting minutes
 - B. Board acceptance of June 2021 financial report/FY20-21 year-end financial report (unaudited)
 - C.
- IV. REVIEW & DISCUSSION**
Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.
 - A. Board Updates – Liz**
 - 1. Annual financial audit update
 - 2. Annual Board forms
 - 3. Brown Act compliance update
 - B. 2021-22 School Year Adjustments**
 - 1. FOR APPROVAL: Board policy to adjust minimum number of credits to 150
 - 2. FOR APPROVAL: Board policy to waive community service requirement
 - 3. Discussion: Impact of AB104 for returning students' graduation requirements
 - 4. FOR APPROVAL: Board policy on independent studies (AB130)
 - C. COVID-19 Vaccine Policy**
 - 1. FOR APPROVAL: COVID-19 Vaccination policy
 - D. Charter Petition Renewal update**
 - 1. FOR APPROVAL: Postponement of Charter Renewal until 2024 (per CA budget trailer)
- V. Principal Report - Rahul**
- VI. Head of School Report – Dorsey**
- VII. Next Board Meeting**
Regular Board Meeting - Thursday, October 7, 7:30 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

8/27/2021

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.