

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
Board of Directors - Finance Committee Meeting Agenda
Friday, February 18, 2022, 3 – 4:00 pm

<https://us02web.zoom.us/j/82122141534?pwd=NW9lT0E2ZnMyNGxkVE9QR2V5UmoxQT09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members:

Staff:

	Bedriye Usta (Treasurer), Chair		Kim Nguyen, Controller
	Sandra Murillo (Past President)		Dorsey Moore, Executive Director
	Alex Webb		
	Liz Hunt (President)		

I. FOR APPROVAL: AGENDA

The Committee will approve the agenda with additions or deletions.

II. FOR APPROVAL: VIRTUAL MEETING

The Committee shall reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Committee members to meet safely in person.

III. FOR APPROVAL: MEETING MINUTES

The Committee will approve the January 24, 2022 minutes with additions or deletions.

IV. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the Agenda. The Committee welcomes this opportunity to listen; however, in compliance with the Brown Act, the Committee is not permitted to take action on non-agenda items. Speakers are limited to three (3) minutes.

V. 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. Recommend for Approval: Charter School January 2022 Financial Report – The Committee will review & approve the report.

B. Recommend for Approval: Charter School Second Interim Budget – The Committee will review & approve the budget.

C. Recommend for Approval: San Jose Conservation Corps Interim Budget – The Committee will review & approve the budget.

D. Recommend for Approval: San Jose Conservation Corps January 2022 Financial Report – The Committee will review & approve the report.


E. Reserve Policy – status of completing

VI. Next Finance Committee Meeting – Monday, March 18th at 4 pm. **FOR APPROVAL:** The Committee shall decide if the next Committee meeting will be held virtually.

VII. ADJOURNMENT

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, Executive Director

2/17/2022

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.