

**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL**  
**CHARTER SCHOOL Board of Directors Meeting Agenda**

Thursday, November 7, 2024; 7:30 - 7:45 am

The meeting was held at 1560 Berger Drive, San Jose, CA 95126, 1st floor Conference Room and virtually

**CALL TO ORDER:** Time: 7:32 am

**ROLL CALL:** *Board Members:*

P	Liz Hunt (President)	
A	Deryk Clark (Vice President)	
V	Hamid Saadat (Secretary)	

*As per the rules outlined by AB 2449, Hamid attended the meeting virtually using Zoom, having good cause circumstances that prevented him from meeting in person.*

**Staff:** Dorsey Moore, Kim Nguyen, John Phung, Andrea Maes, Linda Le, Jasmine Fuentes

- I. **AGENDA** – On a motion made by Hamid and seconded by Liz, the board voted to approve the agenda, with Hamid attending virtually, as per the rules outlined by AB 2449, having good cause circumstances that prevented him from meeting in person. Vote: Aye – Liz, Hamid
- II. **PUBLIC COMMENT** – There were no public comments on any items not on the agenda.
- III. **PUBLIC COMMENT** – There were no public comments on any items on the agenda.
- IV. **REVIEW & APPROVAL:**
  - A. Declaration of Need for Fully Qualified Educators: Jasmine explained the need for the Declaration of Need (DON) to enable Fernando Perez to apply for a provisional internship permit.
    - a. On a motion made by Hamid and seconded by Liz the board voted to approve the Declaration of Need for Fully Qualified Educators the 2024-25 school year for the California Commission on Teacher Credentialing. Vote: Aye – Liz, Hamid
  - B. Provisional Internship Permit (PIP) Application
    - a. On a motion made by Hamid and seconded by Liz the board voted to approve Fernando Perez's application for a one-year Provisional Internship Permit (PIP). Vote: Aye – Liz, Hamid
  - C. SJCC+CS Youth Suicide Prevention Policy: Andrea reviewed the policy
    - a. On a motion made by Hamid and seconded by Liz the board voted to approve an updated policy on Youth Suicide Prevention. Vote: Aye – Liz, Hamid
- V. **Next Charter School Board Meeting** - Thursday, December 12, 2024, at 7:30-8:00 am

**ADJOURNMENT:** Time: 7:38 am

Approved by the SJCCCS Board of Directors on December 12, 2024

Respectfully submitted by



Hamid Saadat, SJCCCS Board Secretary