

SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL
CHARTER SCHOOL Board of Directors SPECIAL Meeting Agenda
Thursday, September 12, 2024; 7:30 - 7:45 am
The meeting took place at 1560 Berger Drive, San Jose, CA 95126 and virtually

CALL TO ORDER: Time: 8:42 am

ROLL CALL: Board Members:

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

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

Staff: Jaime Croteau, Kim Nguyen, Andrea Maes, Linda Le

- I. **FOR APPROVAL: AGENDA** – On a motion made by Deryk and seconded by Hamid the Board voted to approve the agenda. Vote: Aye – Liz, Hamid, Deryk
- 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. Special Education Resource Specialist Caseload Waiver Request
 - Andrea explained that this is a request submitted to the California Department of Education to allow the SJCCCS Special Education Resource Specialist to serve up to 32 students in her caseload.
 - On a motion made by Hamid and seconded by Deryk the board voted to approve the Special Education Resource Specialist Caseload Waiver Request. Vote: Aye – Liz, Hamid, Deryk
- V. **Next Charter School Board Meeting** - Thursday, October 10, 2024 at 7:30-8:00 am

ADJOURNMENT: Time: 8:46 am