

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

Thursday, October 10, 2024; 7:30 - 8:00 am

The meeting was held in person at 1560 Berger Drive, San Jose, CA 95126 and virtually

**CALL TO ORDER:** Time: 7:30\_am

**ROLL CALL: Board Members:**

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

**Staff:** Dorsey Moore, Kim Nguyen, John Phung, Andrea Maes

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

- I. **FOR APPROVAL: AGENDA** - The Board will vote to approve the agenda.  
On a motion made by Deryk and seconded by Liz the board voted to amend the agenda to discuss and take action on the charter renewal petition first. Vote: Aye – Liz, Deryk
- II. **PUBLIC COMMENT** – There were no comments on any items not on the agenda.
- III. **FOR APPROVAL: CONSENT AGENDA** - The Board will vote to approve the consent agenda.
  - On a motion made by Deryk and seconded by Liz, the board voted to approve the August 29, 2024 Charter School Board regular meeting minutes and the September 12, 2024, Charter School Board special meeting minutes. Vote: Aye – Liz, Deryk
- IV. **PUBLIC COMMENT** – There were no comments on any items on the agenda.
- V. **REPORTS**
  - Principal Phung gave a brief report. The school held a parent/family meeting to start grading period 2. An independent studies teacher has been hired and will be enrolling students over the next couple of weeks.
  - Dorsey gave a head of school report and acknowledged the hard work of the new administrative team.
- VI. **REVIEW & DISCUSSION**
  - DRAFT 2024-25 Charter School First Interim Budget: Kim reviewed the draft first interim budget and acknowledged that there will likely be changes for the final vote as ADA is currently below the approved budget amount. On the expense side, there have also been staffing changes that will be updated in the budget.
  - Charter Petition Renewal
    1. Andrea gave a presentation about the charter renewal petition, explaining the process and reviewing the content of what is included.
- VII. **REVIEW & APPROVAL:**
  - On a motion made by Deryk and seconded by Liz, the board voted to authorize the submission of the charter renewal petition with 150 credits as the graduation requirement. Vote: Aye – Liz, Deryk

**Next Charter School Board Meeting** - Thursday, December 12, 2024, at 7:30-8:00 am

**ADJOURNMENT:** Time: 8:19\_am

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

Respectfully submitted by



Hamid Saadat, SJCCCS Board Secretary