

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

Thursday, December 12, 2024; 7:30 - 8:00 am

In-person location: 1560 Berger Drive, San Jose, CA 95112, 1st floor Conference Room

Virtual attendance available at Zoom at:

<https://us02web.zoom.us/j/89309391506?pwd=SD11UkIvMGdmSjliVXFQb3BSZU1VZz09>

CALL TO ORDER: Time: _____ am

ROLL CALL: Board Members:

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


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

- I. **FOR APPROVAL:** Virtual attendance for board members
- II. **FOR APPROVAL: AGENDA** - The Board will vote to approve the agenda.
- III. **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
- IV. **FOR APPROVAL: CONSENT AGENDA** - The Board will vote to approve the consent agenda.
 - A. October 10, 2024 Charter School Board regular meeting minutes
 - B. November 7, 2024 Charter School Board regular meeting minutes
- V. **PUBLIC COMMENT** - Members of the public will have the opportunity to comment on any agenda item. Speakers are limited to three (3) minutes.
- VI. **REVIEW & APPROVAL:**
 - A. **FOR APPROVAL:** Charter School Financial Audit (FY 23-24)
 - a. Review and approve annual financial audit; there were no findings
 - B. **FOR APPROVAL:** Charter School First Interim Budget (FY 24-25)
 - a. Review and approve first interim budget with adjusted ADA
 - C. **FOR APPROVAL:** School Accountability Report Card (SARC) for 2024-25 School Year
 - a. Review and approve annual SARC
- VII. **DISCUSSION:**
 - A. **Charter Petition Renewal Update:**
 1. Material Revision
 2. ESUHSD Public Hearing - December 17, 2024 @ 6:45pm
- VIII. **Next Charter School Board Meeting** - Thursday, March 13, 2025 at 7:30-8:00 am

ADJOURNMENT: Time: _____ 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

Date 12/6/24

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.