**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL**

**Board of Directors - Finance Committee Meeting MINUTES**

**Monday, March 28, 2022, 4 – 5:00 pm**

**CALL TO ORDER** (Time: 4:05 PM )

**ROLL CALL** (as noted below)

# Board Members: Staff:

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

## APPROVAL OF AGENDA

## On a motion made by Sandra and seconded by Alex, the Finance Committee approved the meeting agenda. Vote: Aye from Alex, Bedriye, and Sandra.

1. **APPROVAL OF VIRTUAL MEETING**

On a motion made by Sandra and seconded by Alex, the Finance Committeereconsidered the circumstances of the emergency, and because the state of the emergency continues to directly impact the ability of Committee members to meet safely in person, the Finance Committee approved to continue to meet virtually. Vote: Aye from Alex, Bedriye, and Sandra.

1. **APPROVAL OF MEETING** **MINUTES**

## On a motion made by Sandra and seconded by Alex, the Finance Committee approved the February 18, 2022 minutes with no additions or deletions. Vote: Aye from Alex, Bedriye, and Sandra.

## PUBLIC COMMENT

There were no public comments on items not on the agenda.

## REVIEW & DISCUSSION

There were no public comments on agenda items.

* 1. *Recommend for Approval:* **Charter School February 2022 Financial Report**– On a motion made by Alex and seconded by Sandra, the Finance Committee recommended the Board to approve the CS February 2022 Financial Report. Vote: Aye from Alex, Bedriye, and Sandra.
		+ Sandra noted to add asterisk by acronyms.
		+ Show 12-month financial trend - Alex
		+ remove cents - Alex
		+ Depreciation - tiny homes - Bedriye
		+ Current liabilities $1.4 M - Alex
	2. *Recommend for Approval:* **San Jose Conservation Corps February 2022 Financial Report**– On a motion made by Alex and seconded by Sandra, the Finance Committee recommended the Board to approve the SJCC February 2022 Financial Report. Vote: Aye from Alex, Bedriye, and Sandra.
		+ The Resilience Corps will remain in contract. How do we need to account for an advance?
	3. **Reserve Policy –** Liz resent the status
1. **Next Finance Committee Meeting –** Monday, April 25th at 4 pm

On a motion made by Alex and seconded by Sandra, the Finance Committee approved to have a virtual committee meeting on April 25, 2022. Vote: Aye from Alex, Bedriye, and Sandra.

**ADJOURNMENT (5:02 PM)**