

San Jose Conservation Corps + Charter School
Board of Directors – **Executive Committee Meeting Agenda**

Thursday, June 23, 2022, 3:00 – 4:30 PM

<https://us02web.zoom.us/j/85716916760?pwd=a0Fwem81RkZFQWxLRGc5dDZ4bG5qZz09>

CALL TO ORDER (Time: _____)

ROLL CALL (as noted below)

Board Members:

Staff:

Liz Hunt (President)	Dorsey Moore (Executive Director)
Ramon Zaragoza (Vice-President)	Kim Nguyen (Controller)
Bedriye Usta (Treasurer)	Rahul Sharma (Charter School Principal)
Brenda Burks-Herrmann (Secretary)	Jaime Croteau (Director of Strategy & Development)
Sandra Murillo (Past President)	Sheila Lau (Executive Assistant)

I. FOR APPROVAL: AGENDA

The Committee will approve the agenda with additions or deletions.

II. FOR APPROVAL: VIRTUAL MEETING

The Committee shall reconsider the circumstances of the emergency, and if the state of the emergency continues to directly impact the ability of Committee members to meet safely in person.

III. FOR APPROVAL: PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the Agenda. The Committee welcomes this opportunity to listen; however, in compliance with the Brown Act, the Committee is not permitted to take action on non-agenda items. Speakers are limited to three (3) minutes.

IV. FOR APPROVAL: MEETING MINUTES

The Committee will approve the May 24, 2022 Executive Committee meeting minutes.

V. BOARD COMMITTEE UPDATES

Members of the public will have the opportunity to comment on any matter on the Agenda. Speakers are limited to three (3) minutes.

A. Executive Committee - Liz Hunt

B. Governance Committee - Liz Hunt

1. **Board Self-Assessment** - The Committee will be planning to complete this in fiscal year 2022-23.
2. Meeting schedule for FY 22-23 (handout)

C. Charter School Committee

1. **Principal's Report** - Rahul Sharma
2. *Recommend for Approval by Board: Local Control and Accountability Plan (LCAP)* - Rahul Sharma
3. *Recommend for Approval by Board: Local Control Funding Formula (LCFF)* - Kim Nguyen
4. **Head of School Report** - Dorsey Moore

D. Human Resources Committee - Sandra Murillo

1. **Diversity, equity, and inclusion (DEI) work** – Update on status of report
2. **Compensation Philosophy** - Update on development of this philosophy for the organization.

E. Finance Committee - Bedriye Usta & Kim Nguyen

1. *Recommend for Approval by Board: SJCC FY2022-23 Budget* - Committee to recommend approval of the fiscal year 2022-2023 annual budget.

F. New Business Development Committee - Dorsey Moore

VI. EXECUTIVE DIRECTOR REPORT - Dorsey Moore

- Recommend for Approval by Board: Three Year Strategic Plan* - Committee to recommend approval of strategic plan for fiscal year 2022-2023 to 2024-2025 - Jaime Croteau.
- Recommend for Approval by Board: CalRecycle RLC 35 Final Report*
- SAVE THE DATE - Annual Luncheon** – Friday, **September 30th, 11:30 – 1:30 pm**, 1560 Berger Drive. A celebration, recognition of partners and youth advocates, and fundraiser for SJCC+CS. Will be in-person.

VII. CLOSED SESSION: Information about conversion of staff positions.


VIII. OPEN MEETING: Report about conversion of staff positions.

IX. NEXT EXECUTIVE COMMITTEE MEETING - Tuesday, August 23rd, 12:00-1:30 pm. **FOR APPROVAL:** The Committee shall decide if the next Committee meeting will be held virtually.

X. ADJOURNMENT (Time: _____)

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, Executive Director

6/17/2022
Date

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.