**SAN JOSE CONSERVATION CORPS + CHARTER SCHOOL**

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

**Friday, February 18, 2022, 3 – 4:00 pm**

**CALL TO ORDER** (Time: 3:05 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 |
| A | Alex Webb |  |  |
| P | Liz Hunt (President) |  |  |

## APPROVAL OF AGENDA

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

1. **APPROVAL OF VIRTUAL MEETING**

On a motion made by Bedriye and seconded by Liz, 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 Bedriye, Liz, and Sandra.

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

## On a motion made by Bedriye and seconded by Sandra, the Finance Committee approved the January 24, 2022 minutes.

## 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 January 2022 Financial Report**– On a motion made by Bedriye and seconded by Sandra, the Finance Committee recommended the Board to approve the CS January 2022 Financial Report. Vote: Aye from Bedriye, Liz, and Sandra.
  2. *Recommend for Approval:* **Charter School Second Interim Budget**– On a motion made by Sandra and seconded by Bedriye, the committee recommended the Board to approve the CS Second Interim Budget. Vote: Aye from Bedriye, Liz, and Sandra.
  3. *Recommend for Approval:* **San Jose Conservation Corps Interim Budget**– On a motion made by Bedriye and seconded by Sandra, the Finance Committee recommended the Board to approve the SJCC Interim Budget. Vote: Aye from Bedriye, Liz, and Sandra.
  4. *Recommend for Approval:* **San Jose Conservation Corps January 2022 Financial Report**– On a motion made by Bedriye and seconded by Sandra, the Finance Committee recommended the Board to approve the SJCC January 2022 Financial Report. Vote: Aye from Bedriye, Liz, and Sandra.
  5. **Reserve Policy –** status of completing

1. **Next Finance Committee Meeting –** Monday, March 28st at 4 pm.

On a motion made by Bedriye and seconded by Sandra, the Finance Committee approved to have a virtual committee meeting on March 28, 2022. Vote: Aye from Bedriye, Liz, and Sandra.

**ADJOURNMENT (4:09 PM)**