

Agenda

Board of Directors Sunrise Middle School San Jose, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please notify the Board Clerk of each item you would like to discuss before the Board considers the item(s) upon which you wish to speak. You will be allowed to speak to each item before the Board takes action on it. Time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the President of the Board.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Directors of Sunrise Middle School. No official notification need be given to speak at this time. As above, time might be limited.

Public Notice: In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Board Clerk at (408)300-7998. (28 CFR 35.102-35.104 ADA Title II). Notification forty-eight (48) hours prior to the meeting will enable Sunrise Middle School to make reasonable arrangements to ensure accessibility to this meeting. Should you, because of a disability, require appropriate alternative formatting of this agenda, please notify the Board Clerk seventy-two (72) hours prior to the meeting to enable the School to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2)

Date and Location

6 p.m. Monday, April 19, 2021, preceded by Audit Committee at 5:45 pm and Finance Committee

This meeting will be a special Board meeting. It will be in a Zoom session due to the COVID-19 crisis. Zoom ID: 974 7121 9101 Passcode: 030676

- I. **CALL TO ORDER, ROLL CALL**
- II. **PUBLIC COMMENTS**
- III. **CONSENT CALENDAR**
Minutes from the March 15, 2021 Board meeting
- IV. **STAFF AND BOARD REPORTS**
 - a. Financial reports
 - b. Preschool plans - update
 - c. Staff report
- V. **ACTION ITEMS**
 - A. Acceptance of March financials
 - B. 2021-2022 academic calendar
 - C. Resolution authorizing executive director to approve a city SSIG grant
 - D. Approval for Expanded Learning Opportunities Grant
 - E. Stipends for grade-level leaders
 - F. Benefits cap
 - G. Authorization for spring overnight camping trip, with precautions
- VI. **CLOSED SESSION – personnel review**
- VII. **NEXT MEETING and ADJOURNMENT**