

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

6:30 p.m. Tuesday, Feb. 15, 2022

This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom Meeting ID: 990 2261 6070

Finance Committee to meet beforehand.

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

- a. Honoring Chand Gidwani, who raised \$10,000 for Sunrise

III. CONSENT CALENDAR

- a. Minutes from the January 10, 2022 Board meeting
- b. Conduct the February Board meeting by Zoom due to the COVID pandemic

IV. STAFF AND BOARD REPORTS

- a. Financial Update – December and January financials
- b. Board member reports
- c. Staff report – audit, our reserves, the 20-day Love Challenge, winter trips, FPPC Form 700, COVID days

V. LCAP Mid-year Update for the Board and Budget Overview for Parents

VI. ACTION ITEMS

- A. Acceptance of the December and January financials
- B. Acceptance of the mid-year LCAP update and Budget Overview for Parents
- C. 2022-2023 academic calendar
- D. Approval of auditor for the 2021-2022 audit
- E. Approval of updated school safety plan
- F. Proposed salary increases for 2022-2023 (3% plus 2% plus potential \$2,000 stipend)

CLOSED SESSION – potential litigation and director's performance review

VII. NEXT MEETING and ADJOURNMENT