

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. Monday, May 23, 2022

This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom Meeting ID: 833 6697 5710

Finance Committee to meet beforehand.

I. **CALL TO ORDER, ROLL CALL**

II. **PUBLIC COMMENTS**

III. **CONSENT CALENDAR**

- a. Minutes from the April 18, 2022 Board meeting
- b. Conduct the June Board meeting by Zoom due to the COVID pandemic

PUBLIC HEARING ON THE 2022-2023 LCAP AND SCHOOL BUDGET (The draft copy of the Local Control and Accountability Plan may be acquired at the school office.)

IV. **STAFF AND BOARD REPORTS**

- a. Financial report
- b. Board member reports
- c. Staff report – summer program, enrollment, promotion ceremony

V. **ACTION ITEMS**

- a. Acceptance of the March and April financials
- b. Dress code for 2022-2023
- c. Business contracts for 2022-2023
- d. Summer program budget

VI. **CLOSED SESSION – personnel matter**

ACTION ITEMS - continued

Director's contract for next school year

VII. NEXT MEETING and ADJOURNMENT