

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. Oct. 11, 2022

This meeting will be in a Zoom session due to the COVID-19 crisis. Zoom Meeting ID: 875 8249 4953

Finance Committee to meet beforehand.

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

- a. Minutes from the September 19, 2022 Board meeting
- b. Conduct the November Board meeting by Zoom due to the COVID pandemic

IV. STAFF AND BOARD REPORTS

- a. Financial update and discussion on investment
- b. Board member reports
- c. Staff report

V. ACTION ITEMS

- a. Approval of the August and September 2022 financials
- b. Approval of the 2021-2022 unaudited actuals, presented at the September Board meeting
- c. Authorization for the executive director to accept and sign as proxy for financial statements and legally binding documents related to the 21st Century CCLC grant.
- d. Approval for investment of reserve funds in Certificates of Deposit, with one or more signers

VI. CLOSED SESSION – personnel issues

VII. NEXT MEETING and ADJOURNMENT