

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 pm Wednesday, June 14, 2023

Finance Committee meeting preceeding

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENTS

III. CONSENT CALENDAR

- a. Minutes from the June 6, 2023 Board meeting

IV. STAFF AND BOARD REPORTS

- a. Financial update – Financial Advisor Ryan Griffin
- b. Board member report
- c. Staff report – presentation of the local indicators, the three graduations

V. ACTION ITEMS

- a. Approval of the April 2023 Financials
- b. Approval of the May 2023 Financials
- c. Approval of the Budget for 2023-2024
- d. Approval of the LCAP for 2023-2024
- e. Approval of the LCAP Federal Addendum for 2023-2024
- f. Approval of the budget for Summer 2023
- g. Approval of business contracts for 2023-2024
- h. Approval of Employee handbook for 2023-2024
- i. Approval of Student handbook for 2023-2024
- j. Board members and officers for 2023-2024
- k. Meeting dates for 2023-2024

VI. CLOSED SESSION – Personnel [Pursuant to Government Code Section 54957 (b) (1)] Business contractors

VII. NEXT MEETING and ADJOURNMENT

