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| **JCS_Color_name** | **JCS Governing Board Meeting****Friday, December 07, 2012***Video Applications**14791 Myford Road**Tustin, CA 92780**Telephone: 714-508-2300***10:00 a.m. Closed Session****10:30 a.m. Open Session****12:00 p.m. Closed Session** |
| Julian Charter School 🞟 P. O. Box 2470 🞟 1704 Cape Horn 🞟 Julian, CA 92036-2470 |
| Board Members: | Roxanne Huebscher, President (Riverside Parent); Kathleen Hedrick, Treasurer (Orange County Parent); Suzanne Schumacher, Secretary (San Diego Parent); Kevin Ogden, Member (JUSD Superintendent): Teresa Saueressig, Community Member at Large |
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| **Agenda Topics** |
| **1. Call to Order**  |

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| **2. Approval of Agenda** |

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| **3. Approval of September 07, 2012 Meeting Minutes** |

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| **4. Comments from Members of the Public Concerning Items Not on the Agenda** |

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| **5. Comments from Members of the Board Concerning Items Not on the Agenda** |

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| **6. Board Training** |
| 1. *The Five Most Important Questions You Will Ever Ask About Your Organization*
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| **7. Consent Agenda** |
| **Consent Agenda**1. Approval of Warrants from August 18, 2012 – November 21, 2012
2. Ratification of New Hires, Terminations, and Resignations
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| **8.** **Executive Director’s Report** |
| 1. Facilities Update
2. Academy Update
3. Student Numbers Update
4. School Goals 2012-2013
5. Academic Profile
6. FPPC update
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| **9. CBO Report** |
| 1. First Interim Report
2. 2012-2013 Budget
3. 2011-2012 Audit
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| **10. Special Education Report** |
| 1. Current Numbers and Services Being Provided
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| **11. The Board of Directors will discuss or take action on the following items** |
| 1. First Interim Report

*Approval of this item will show a positive fiscal certification to the district and County Office.*1. Williams Uniform Complaints Quarterly Report

*The board is asked to review and approve the quarterly report per the Uniform Complaint Procedure (Williams).*1. 2013-2014 School Calendar (draft) 1st reading

*Discussion of 2013-2014 school calendar.*1. Audit Report

*Approve Audit Report for 2011-2012*1. Discussion of Board Bylaws

*The Board will discuss their current bylaws and decide if they want to change any language to delegate board duties*1. Update the School’s Credit Card Policy

*Approval of this revised item will bring it up to date.*1. Revised Board Authorization Policy

*Approval of this revised item will bring it up to date to show revised board authority*1. Selling of Receivables

*The Executive Director and CBO would like permission to sell receivables for cash flow purposes* 10. Discussion of Purchasing Property*The Executive Director will share with the Board the possibility of JCS purchasing property/facilities in the future* |

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| **12. Closed Session** |
| 1. Executive Director’s Goals Review
2. Possible Litigation

Public Employee Discipline/Dismissal/Release as per Govt. Code 54957 |

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| **13. Items for Next Agenda Meeting** |
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| Members of the public who would like to review materials pertaining to the agenda prior to the meeting may do so by requesting a packet from the Executive Director.In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School’s governing board, please contact the Director at 760-765-3847. Notification 72 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, the School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. |
| **Next Meeting** |
| Next Meeting: Friday, March 8 2013, 8:30 a.m. Location: Encinitas  |