

**Friday, February 11, 2022**  
**2) JCS Mountain Oaks Regular Governing Board Meeting 10:05 a.m.**

**JCS, Inc. Governing Board Meeting**

**Via Zoom--link [www.jcs-inc.org](http://www.jcs-inc.org). (Link is in red at the top of the front page)**

**Call In:**

**1+669-900-6833. Meeting ID: 847 364 507**

**Tanya Rogers, 27740 Jefferson Ave, Temecula, CA 92590**

**Wendy Schroeter--Vista, CA**

**Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca**

**Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA**

**Cynthia Asbury--via Zoom, 1704 Cape Horn Drive, Julian**

**Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA,**

**Kevin Ogden--via Zoom, 13314 Edina, Poway, CA**

**The Board Meeting will be available to view at all JCS locations. Just ask the secretary!**

**1. Opening**

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- 1.1 Call to order and Establishment of a Quorum
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the January 14, 2022 Board Meeting
- 1.4 Approval of Minutes from the January 28, 2022 Special Board Meeting
- 1.5 Public Comment
- 1.6 Comments from members of the Board regarding items NOT on the agenda

**2. Board Training**

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- 2.1 None

**3. Consent Agenda**

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- 3.1 None

**4. Reports**

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- 4.1 School Directors' Report
- 4.2 Monthly Financials for JCS-MO

**5. Discussion/Action Items**

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- 5.1 Supplement to the LCAP and Mid Year LCAP Report
- 5.2 Comprehensive Safety Plan
- 5.3 Contract for Camp CIMI

**6. Closed Session**

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- 6.1 None

**7. Topics for next board meeting**

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- 7.1 None

**8. Adjournment**

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- 8.1 Adjournment--next Meeting is March 11, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!