

**Friday, January 14, 2022**  
**6) JCS Manzanita Regular Governing Board Meeting 10:25 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 will be in person**

**Wendy Schroeter--in person**

**Rebecca Van Cleave--in person**

**Lili-Ann Mooneyham--in person**

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

**Gary Brannon-- in person**

**Kevin Ogden--in person**

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

**1. Opening**

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1.1 Establish a Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the December 10, 2021 Board Meeting

1.4 Public Comment

1.5 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 Communication from SDCOE re: Unaudited Actuals

4.2 Principal's Board Report

4.3 Monthly Financial Report

**5. Discussion/Action Items**

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5.1 Approval of the JCS-MZ 2020-2021 SARC

**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 February 11, 2022 at 10:00 a.m.JCS-MZ or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

