

**Friday, November 12, 2021**

**2) JCS Mountain Oaks Regular Governing Board Meeting 10:05 a.m./Public Hearing**

**JCS, Inc. Governing Board Meeting**

**via Zoom. Go to JCS Website/About Us/Governing Board--Zoom Link.**

**If you join the meeting by through the "Live Video" link here, the password is JCS-Inc**

**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 October 8, 2021 Board Meeting
- 1.4 Public Comment
- 1.5 Comments from members of the Board regarding items NOT on the agenda

**2. Public Hearing Educator Effectiveness Plan**

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- 2.1 Educator Effectiveness spending plan for JCS-MO

**3. Reports**

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- 3.1 School Directors' Report
- 3.2 Monthly Financials for JCS-MO

**4. Discussion/Action Items**

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- 4.1 Third Generation Estimate for new controller system
- 4.2 Bid for Roof Resurfacing

**5. Closed Session**

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- 5.1 None

**6. Topics for next board meeting**

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- 6.1 None

**7. Adjournment**

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- 7.1 Adjournment--next Meeting is December 10, 2021 at 10:00 a.m. via Zoom.  
JCS-GRIT! Where Passion and Perseverance Collide!

