

Friday, April 8, 2022
6) JCS Manzanita Regular Governing Board Meeting 10:25 a.m.

JCS, Inc. Governing Board Meeting

Via Zoom--link 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, Austin, TX

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-absent

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

1.1 Establish a Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Approval of Minutes from the Mar 11th, 2022 Board Meeting

1.4 Public Comment

1.5 Comments from members of the Board regarding items NOT on the agenda

2. Board Training

2.1 None

3. Consent Agenda

3.1 None

4. Reports

4.1 Principal's Board Report

4.2 Monthly Financial Report

5. Discussion/Action Items

5.1 JCS Manzanita School Pathways Quote (7.1.2022-6.30.2025)

5.2 Addendum to Sublease from Banyan Tree Educational Services

5.3 Skyhawk Test and Impact Contract (Fire Alarm Monitoring for JCS MZ Parkway Dr)

5.4 Stratus Cleaning Contract for 7200 Parkway Drive

5.5 JCS/Dechant Family Trust Lease Extension for 5300 Jackson Drive, La Mesa

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is May 13th, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!