

Friday, June 10, 2022
1) JCS, Inc. Regular Governing Board Meeting 10:00 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 Temecula via Zoom****Wendy Schroeter--Vista via Zoom****Rebecca Van Cleave--La Mesa via Zoom****Lili-Ann Mooneyham--La Mesa via Zoom****Cynthia Asbury-Julian via Zoom****Gary Brannon-- absent****Kevin Ogden--Poway via Zoom****The Board Meeting will be available to view at all JCS locations. Just ask the secretary!****1. Opening**

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Resolution 06.10.2022.1 AB 361
- 1.4 Approval of Minutes from the May 13th Board Meeting
- 1.5 Public Comment
- 1.6 Comments from members of the Board regarding items NOT on the agenda

2. Board Training

- 2.1 Special Education Overview

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from May1-31, 2022
- 3.3 EEP Agreements

4. Reports

- 4.1 Executive Director's Report
- 4.2 School Director's Report JCS-LIVE
- 4.3 Assessment, Accountability, and Compliance Director's Report
- 4.4 Special Education Report
- 4.5 SDORI Financial Report
- 4.6 JCS LIVE Monthly Financials
- 4.7 JCS, Inc. Board Report/Financials

5. Discussion/Action Items

- 5.1 Approval of the 2022-2023 LCAP for JCS-LIVE
- 5.2 Approval of the 2022-2023 Budget for JCS-LIVE

5.3 2020 tax return and e-file forms for JULIAN CHARTER SCHOOL, INC

5.4 2020 SDORI Tax Return

5.5 8007.1 Staff and Student Interactions Policy--First Reading

5.6 8027.2 Disciplinary Process Administrative Regulations First Reading

5.7 Proposed Salary Schedule H w 2% COLA for the 2022-2023 school year

5.8 Approval of Offer and Arbitration Agreements 2022-2023

5.9 Approval of the 2022-2023 Employee Handbook

5.10 Discussion regarding holding the August 2022 Board Meeting in person or virtual

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is August 2022 at 10:00 a.m.at JCS MZ or via Zoom
JCS-GRIT! Where Passion and Perseverance Collide!