

Friday, March 11, 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, 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-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 Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Resolution 03.11.2022.1 AB 361

1.4 Approval of Minutes from the February 11th 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 Board Training from JCS Math Coach Lindsay Baker

3. Consent Agenda

3.1 Approval of New Hires, Terminations, and Resignations

3.2 Approval of Warrants from February 1-28, 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 2nd Interim Financials

5.2 2022-2023 Calendar

5.3 Updated Auditor Contract Revision

5.4 Job Description for Academy Support Specialist

5.5 Job Description for Non Instructional Aide

5.6 Salary Schedule H for 2022-2023 school year

5.7 School Pathways Edgenuity Bridge Annual Subscription

5.8 Discussion of the JCS-LIVE A-G Completion & Improvement Grant

5.9 Discussion on virtual or in-person Board meeting for April 8, 2022 (AB 361)

6. Closed Session

6.1 Executive Director Evaluation/Committee

7. Topics for next board meeting

7.1 Reminder: Conflict of Interest FORM 700 due 4/1/2022

8. Adjournment

8.1 Adjournment--next Meeting is April 8, 2022 at 10:00 a.m. in person (JCS MZ) or via Zoom

JCS-GRIT! Where Passion and Perseverance Collide!