3/31/22, 12:33 PM BoardDocs® LT Plus

Friday, December 10, 2021 4) JCS Pine Valley Regular Governing Board Meeting 10:15 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 will be joining via Zoom from the Nashville Airport

Wendy Schroeter--Vista, Ca.

Rebecca Van Cleave--7200 Parkway Drive, La Mesa

Lili-Ann Mooneyham--7200 Parkway Drive, La Mesa

Cynthia Asbury-1704 Cape Horn Drive, Julian

Gary Brannon-- Pine Valley Middle School, Old Hwy 80, Pine Valley

Kevin Ogden--Edina Drive, Poway

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 November 12, 2021, Regular 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 Director's Report
- 4.2 JCS Pine Valley monthly financials

5. Discussion/Action Items

- 5.1 Approval of the First Interim Report for JCS-Pine Valley
- 5.2 Educator Effectiveness spending plan for JCS-PV
- 5.3 JCS-PV ESSER III Safety Plan

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is January 14, 2022 at 10:00 a.m. at Marina Village and via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

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