# Friday, May 13, 2022 6) JCS Manzanita Regular Governing Board Meeting 10:25 a.m.

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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, in Person 539 Encinitas Blvd, Encinitas, CA 92024 Wendy Schroeter--in Person 539, Encinitas Blvd, Encinitas, CA 92024 Rebecca Van Cleave--in Person 539, Encinitas Blvd, Encinitas, CA 92024

Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA

Cynthia Asbury-via Zoom, Julian

Gary Brannon-- via Zoom, 7San Diego Convention Center, San Diego

Kevin Ogden--in Person, 539 Encinitas Blvd., Encinitas, CA 92024

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 April 8, 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 Approval of CCAP agreement

# 6. Closed Session

6.1 None

# 7. Topics for next board meeting

7.1 None

# 8. Adjournment

8.1 Adjournment--next Meeting is June 9, 2022 for a Public Hearing on the LCAP and Budget 10:00 a.m.; Regular Board Meeting, June10, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

8/15/22, 10:42 AM

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