

Friday, August 13, 2021
4) JCS Pine Valley Regular Governing Board Meeting 10:15 a.m.

JCS Pine Valley Governing Board Meeting
via Zoom www.jcs-inc.org, [About Us](#), [Governance](#), [ZOOM link](#)

1. Opening

- 1.1 Establish a Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the June 11, 2021 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 EPA Resolution for 2021-22 and Expenditures for 2020-2021
- 5.2 Consolidated Application for Title Funding for the 21-22 school year - JCS-PV

6. Closed Session

- 6.1 None

7. Topics for next board meeting

- 7.1 None

8. Adjournment

- 8.1 Adjournment--next Meeting is September 10, 2021 at 10:00 a.m. via Zoom.
JCS-GRIT! Where Passion and Perseverance Collide!

