

Friday, May 13, 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, 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 Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Resolution 05.13.2022.1 AB 361
- 1.4 Approval of Minutes from the April 8th 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 Jillian Tonkin will present an overview of JCS Pine Hills
- 2.2 Report from our WASC Visiting Committee chair

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from April 1-30, 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 Discussion regarding holding the June 9 & 10, 2022 Board Meeting in person or virtual

5.2 Zearn School Account & On-Demand PD Agreement for JCS-LIVE

5.3 2022-2023 Proposed Holiday/PTO Vacation Calendar

5.4 JCS-LIVE Mentor-Tutor Job Description

5.5 New account at Hanmi Bank

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is June 9th (Public Hearing) and 10th, 2022 (Regular Board Meeting) at 10:00 a.m. in person (JCS PV) or via Zoom

JCS-GRIT! Where Passion and Perseverance Collide!