

**Friday, May 13, 2022**  
**3) JCS Pine Hills Regular Governing Board Meeting 10:10 a.m.**

**JCS, Inc. Governing Board Meeting**

**Via Zoom--link [www.jcs-inc.org](http://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**

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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**

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2.1 None

**3. Consent Agenda**

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3.1 None

**4. Reports**

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4.1 Principal's Report

4.2 Monthly Financials

**5. Discussion/Action Items**

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5.1 One Time Off Schedule Payment

**6. Closed Session**

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6.1 None

**7. Topics for next board meeting**

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7.1 None

**8. Adjournment**

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8.1 Adjournment--next Special Meeting is June 9th, 2022 for LCAP and Budget Public Comment; Regular Board Meeting is 10, 2022 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

