

Friday, June 10, 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. (Link is in red at the top of the front page)

Call In:

1+669-900-6833. Meeting ID: 847 364 507

Tanya Rogers Temecula via Zoom

Wendy Schroeter--Vista via Zoom

Rebecca Van Cleave--La Mesa via Zoom

Lili-Ann Mooneyham--La Mesa via Zoom

Cynthia Asbury--via Zoom, Julian

Gary Brannon-- absent

Kevin Ogden--Poway via Zoom

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 May 13th 2022, Board Meeting

1.4 Public Comment

1.5 Comments from members of the Board regarding items NOT on the agenda

2. Board Training

3. Consent Agenda

3.1 None

4. Reports

4.1 Principal's Report

4.2 Monthly Financials

4.3 RCOE Communication: 2021-22 Second Interim Financial Report

5. Discussion/Action Items

5.1 Approval of the 2022-2023 LCAP for JCS-PH

5.2 Approval of the 2022-2023 Budget for JCS-PH

5.3 Board Resolution 06.10.22.2 Resolution to Disperse 10% One Time Off Schedule Payment to Pine Hills Employees

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Board Meeting is August 2022 at 10:00 a.m. at JCS-MZ or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

