

**Friday, February 11, 2022**  
**1) JCS, Inc. Regular Governing Board Meeting 10:00 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, 27740 Jefferson Ave, Temecula, CA 92590**

**Wendy Schroeter--Vista, CA**

**Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca**

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

**Cynthia Asbury--via Zoom, 1704 Cape Horn Drive, Julian**

**Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA,**

**Kevin Ogden--via Zoom, 13314 Edina, Poway, CA**

**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 Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Resolution 02.11.2022.1 AB 361
- 1.4 Approval of Minutes from the January 14th Board Meeting
- 1.5 Approval of Minutes from the January 28th Special Board Meeting
- 1.6 Public Comment
- 1.7 Comments from members of the Board regarding items NOT on the agenda

**2. Board Training**

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- 2.1 COVID update from Associate Director of HR

**3. Consent Agenda**

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- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from January 1-30, 2021
- 3.3 EEP Agreements

**4. Reports**

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- 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**

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- 5.1 Medical Mask Exemption Form

5.2 Supplement to the LCAP and Mid Year LCAP Report

5.3 Comprehensive Safety Plan Annual Approval

5.4 JCS Service Agreement with SDCOE

5.5 Contract for JCS Prom 2022

**6. Closed Session**

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6.1 None

**7. Topics for next board meeting**

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7.1 2nd Interim Financials

7.2 2022-2023 Calendar

7.3 Updated Auditor Contract Revision

7.4 Reminder: Conflict of Interest FORM 700 due 4/1/2022

**8. Adjournment**

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8.1 Adjournment--next Meeting is March 11, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!