

Friday, January 14, 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 will be in Person

Wendy Schroeter--In person

Rebecca Van Cleave--in person

Lili-Ann Mooneyham--in person

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

Gary Brannon-- in person

Kevin Ogden--in person

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 December 10, 2021, Board Meeting

1.4 Approval of Minutes from the December 17, 2021, Special 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 None

3. Consent Agenda

3.1 None

4. Reports

4.1 Principal's Report

4.2 Monthly Financials

5. Discussion/Action Items

5.1 Erate Charter Spectrum Contract for Fred Waring location

5.2 Approval of the JCS-PH 2020-2021 SARC

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

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

JCS-GRIT! Where Passion and Perseverance Collide!

