3/31/22, 11:27 AM BoardDocs® LT Plus

## Friday, August 13, 2021 5) JCS Cedar Cove Regular Governing Board Meeting 10:20 a.m.

JCS Cedar Cove Governing Board Meeting via Zoom www.jcs-inc.org/About Us/Governance/ZOOM Link.

1. Opening
1.1 Establish Quorum and Call to Order
1.2 Approval of the Agenda
1.3 Approval of the Minutes from the June 11, 2021 Board Meeting
1.4 Public Comment
1.5 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 Board Report
4.2 Monthly Financials
5. Discussion/Action Items
5.1 Consolidated Application for Title Funding for the 21-22 school year - JCS-CC
5.2 EPA Resolution for 2021-22 and Expenditures for 2020-2021
5.3 Boys and Girls Club sublease
6. Closed Session
6.1 None
7. Topics for next board meeting

7.1 None

## 8. Adjournment

8.1 Adjournment--next Meeting is September 10, 2021 10:00 a.m. via Zoom

JCS-GRIT! Where Passion and Perseverance Collide!

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