

Friday, January 14, 2022

0) JCS, Inc. Governing Board Retreat 8:30 a.m.-5:00 p.m. Regular Board Meeting at 10:00 a.m.

JCS, Inc. Governing Board Retreat

In-Person for Board and presenters only

Marina Village Conference Center

1936 Quivira Way, San Diego, CA, 92109

Anchor Room (See Map)

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--will be in person

Rebecca Van Cleave--will be in person

Lili-Ann Mooneyham--will be in person

Cynthia Asbury--via Zoom/Julian

Gary Brannon-- will be in person

Kevin Ogden--will be in person

The Board Meeting will be available to view at all JCS locations. Just ask the secretary!

1. Opening

1.1 Establish Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Resolution 01.14.2022.1 AB 361

1.4 Public Comment

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

2. Board Training

2.1 Board Training for this meeting will be held before and after the Regular Board Meeting.

2.2 8:00-8:30 Breakfast/visit (Rapid test, thermometer, and masks will be available)

2.3 8:30-9:00 Leadership. Working Genius Kevin

2.4 9:00-9:45 Financial Literacy for Board Members Tanya

2.5 9:45-10:00 BREAK. 10:00-12:00 Regular Board Meeting + Closed Session

2.6 12:00-12:30 Brown Act/Conflict of Interest/Mission, Vision, Core Values

2.7 12:30-1:15 Academics and Data Review (Claire

2.8 1:15-1:30 Break

2.9 1:30-2:15 JCS Inc Strategic Plan Lori Cummings

2.10 2:15-3:00 Social Emotional Learning with Ms. Sheryl McKay and Ms. Carrie Claussen

2.11 3:00-3:15 Break

2.12 3:15-4:00. WASC (Hillary Gaddis)

2.13 4:00-4:30 Roundtable/Reflection (Ms. Cauzza)

3. Consent Agenda

3.1 None

4. Reports

4.1 None

5. Discussion/Action Items

5.1 None--Regular Board meeting will begin at 10:00 a.m. via Zoom

6. Closed Session

6.1 None

7. Topics for next board meeting

8. Adjournment

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

9. New Category

9.1 New Agenda Item

9.2 New Agenda Item

JCS-GRIT! Where Passion and Perseverance Collide!