

Friday, October 8, 2021
1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m.

JCS, Inc. Governing Board Meeting

Via Zoom--link off of JCS website/Governance Page/Look for the Zoom link.

**If you join the meeting by through the "Live Video" link here, the password is JCS-Inc
Call In:**

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

1. Opening

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the September 10, 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 Board Training

3. Consent Agenda

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

4. Reports

- 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 Director of 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

- 5.1 Resolution 10.08.2021.1 Virtual Board Meetings in October
- 5.2 Resolution 10.08.2021.2 Approval to open a new Bank Account with Chase
- 5.3 Williams Uniform Complaint Quarterly Report
- 5.4 7007.1 Board Regular & Special Board Meetings~1st Reading
- 5.5 8029.1 Whistleblower Policy
- 5.6 2007.1 Complaints Regarding a School Employee

5.7 NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES Master Contract for EMH Sports

5.8 NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES Master Contract for Specialized Therapy Services

5.9 NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES Master Contract for San Diego Occupational Therapy

5.10 Special Education Paraprofessional Level II Job Description

5.11 Virtual Program Coordinator Job Description for JCS-LIVE

5.12 Special Board Meeting to approve ESSER III Plans

5.13 AB 361 Determination of Next Board Meeting: In-Person or Teleconference

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is November 12, 2021 at 10:00 a.m. at JCS-MZ or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!