

Friday, January 14, 2022
1) JCS, Inc. Regular Governing Board Meeting 10:00 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--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 Approval of Minutes from the December 10, 2021 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 Board Training will resume after the Regular Board Meeting

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from December 1-31, 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 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 Approval of 2020-21 Audited Financial Reports
- 5.2 First review of 2022-2023 School Calendar

5.3 Discussion regarding Self-Insurance for Health Benefits

5.4 Approval of the JCS-LIVE 2020-2021 SARC

6. Closed Session

6.1 Executive Director Evaluation 1st meeting

7. Topics for next board meeting

7.1 Board Retreat

8. Adjournment

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

JCS-GRIT! Where Passion and Perseverance Collide!