

Wednesday, June 29, 2022
1) JCS, Inc. Special Governing Board Meeting 3:00 p.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 through the "Live Video" link here, the password is JCS-Inc****Kevin Ogden--Poway via Zoom****Tanya Rogers--Temecula via Zoom****Rebecca Van Cleave--La Mesa via Zoom****Lily-Ann Mooneyham--La Mesa via Zoom****Gary--San Diego via Zoom****Cynthia Asbury--Julian via Zoom****Wendy Schroeter--Vista via Zoom****1. Opening**

1.1 Establish Quorum and Call to Order

1.2 Approval of the Agenda

1.3 Public Comment

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

2. Board Training

2.1 None

3. Consent Agenda

3.1 8007.1 Staff and Student Interactions Policy--2nd Reading

3.2 8027.2 Disciplinary Process Administrative Regulations--2nd Reading

4. Reports

4.1 None

5. Discussion/Action Items

5.1 Approval of Williams Uniform Quarterly Report for JCS-Inc. Schools

5.2 UPK Plan for JCS-LIVE

5.3 Liability Insurance Policy

5.4 Registrar (TK-12) Job Description

5.5 7002.3 - Updated Conflict of Interest Code - 1st reading

5.6 5010.1 - Freedom of Expression Policy - 1st reading

5.7 5044.1 - Protections to Immigrant Students Policy - 1st reading

5.8 5044.2 - Protections to Immigrant Students Administrative Regulations - 1st reading

5.9 Approval of Declaration of Need 22-23

6. Closed Session

6.1 Executive Director Annual Evaluation Quarterly Review

7. Topics for next board meeting

7.1 Credit Card Policy

7.2 Policy Updates

7.3 Conflict of Interest Code 2nd Reading

7.4 Executive Director's Formal Evaluation for 2021-22

8. Adjournment

8.1 Adjournment--next Meeting is August 12, 2022 10:00 a.m. or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!