

Friday, November 12, 2021
1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m./Public Hearing

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

1. Opening

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the October 29, 2021, Special 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 Dr. Corey Loomis, RCOE

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from October 1-31, 2021
- 3.3 EEP Agreements
- 3.4 7007.1 Board Regular & Special Board Meetings~2nd Reading
- 3.5 8029.1 Whistleblower Policy~2nd Reading
- 3.6 2007.1 Complaints Regarding a School Employee~2nd Reading

4. Public Hearing for Educator Effectiveness JCS LIVE

- 4.1 Educator Effectiveness spending plan for JCS LIVE

5. Reports

- 5.1 Executive Director's Report
- 5.2 School Director's Report JCS-LIVE
- 5.3 Assessment, Accountability, and Compliance Director's Report
- 5.4 Director of Special Education Report
- 5.5 SDORI Financial Report
- 5.6 JCS LIVE Monthly Financials
- 5.7 JCS, Inc. Board Report/Financials

6. Discussion/Action Items

- 6.1 RCOE Master Services Contract for Special Education
- 6.2 DREXEL MOU for Online Internship with JCS LIVE
- 6.3 Retainer Agreement for Procopio law firm

7. Closed Session

7.1 None

8. Topics for next board meeting

8.1 None

9. Adjournment

9.1 Adjournment--next Meeting is December 10, 2021 at 10:00 a.m. at JCS-MO or via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!