

**Friday, August 13, 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**

**1. Opening**

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- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the June 11, 2021 Board Meeting
- 1.4 Approval of Minutes from the July 30, 2021, Special Board Meeting
- 1.5 Public Comment
- 1.6 Comments from members of the Board regarding items NOT on the agenda

**2. Board Training**

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- 2.1 CCSA Budget Brief and CDE's IS/Attendance Accounting PPT presentation
- 2.2 Executive Director's Back-to-School PPT

**3. Consent Agenda**

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- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from June 1-30, 2021
- 3.3 Approval of Warrants from July 1-31, 2021
- 3.4 EEP Agreements
- 3.5 8028.1 Employee Performance and Evaluation Policy--2nd Reading

**4. Reports**

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- 4.1 SDORI Financial Report
- 4.2 Executive Director's Report
- 4.3 School Director's Report JCS-LIVE
- 4.4 JCS LIVE Monthly Financials
- 4.5 JCS, Inc. Board Report/Financials

**5. Discussion/Action Items**

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- 5.1 Discussion and Approval of Fiscal Policies and Procedure Manual 2021
- 5.2 Resolution 8.13.2021 Reserve Designation
- 5.3 Discussion and Selection of an Auditor for 2022-2024
- 5.4 Paraprofessional I Job Description
- 5.5 Paraprofessional II Job Description

5.6 5022.2 Acceleration and Retention Addendum for 2020-2021

5.7 Consolidated Application for Title Funding for the 21-22 school year - JCS-LIVE

5.8 EPA Resolution for 2021-22 and Expenditures for 2020-2021

5.9 Executive Director Evaluation and Compensation

**6. Closed Session**

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6.1 None

**7. Topics for next board meeting**

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7.1 Election of Board Officers

7.2 Executive Director's Goals

**8. Adjournment**

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8.1 Adjournment--next Meeting is September 10, 2021 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!