Friday, April 8, 2022 3) JCS Pine Hills Regular Governing Board Meeting 10:10 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, Austin, TX Wendy Schroeter--Vista, CA Rebecca Van Cleave--via Zoom, 7200 Parkway Drive, La Mesa, Ca Lili-Ann Mooneyham--via Zoom, 7200 Parkway Drive, La Mesa, CA Cynthia Asbury-via Zoom, Julian Gary Brannon-- via Zoom, 7454 Pine Blvd. Pine Valley, CA, Kevin Ogden--via Zoom, 13314 Edina, Poway, CA The Board Meeting will be available to view at all JCS locations. Just ask the secretary!

1. Opening

1.1 Establish a Quorum and Call to Order

- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the March 11, 2022, 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 None

3. Consent Agenda

3.1 None

4. Reports

4.1 Principal's Report

4.2 Monthly Financials

5. Discussion/Action Items

5.1 JCS Pine Hills School Pathways Quote (7.1.2022-6.30.2025)

5.2 Bid for Reroofing on Ave. Acacias property

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is May 13, 2022 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

8/15/22, 10:37 AM

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