

Friday, September 10, 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

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the August 13, 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 Applications for new JCS Manzanita Parent Representative
- 2.2 JCS Board Job Description, Brown Act, Conflict of Interest Form, Restated Bylaws, Board Meeting Dates 2021-22 Calendar, Org. Chart 2021-22

3. Consent Agenda

- 3.1 Approval of New Hires, Terminations, and Resignations
- 3.2 Approval of Warrants from August 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 Director of 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 Discussion and Action on JCS Manzanita Board Member Position
- 5.2 Oath of Office for new board member
- 5.3 Board Offices for the 2021-2022 School Year
- 5.4 JCS LIVE's Unaudited Actuals 2020-2021
- 5.5 Resolution to Disperse 2% One Time Off Schedule Payment for the 2020-2021 school year
- 5.6 Termination Agreement of Lease between SDORI and SDWIHS dated March 2018

5.7 FIRST AMENDMENT to Murrieta Sublease with Julian

5.8 JCS, Inc. MASK Exemption protocol/mandate

5.9 UPS Shipping Agreement

5.10 Schedule Board Retreat

5.11 Declaration of Need for Fully Qualified Educators (DON)

6. Closed Session

6.1 Executive Director's Evaluation

7. Topics for next board meeting

7.1 policies

8. Adjournment

8.1 Adjournment--next Meeting is October 8, 2021 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!