8/15/22, 10:34 AM BoardDocs® LT Plus

Friday, March 11, 2022 4) JCS Pine Valley Regular Governing Board Meeting 10:15 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, 27740 Jefferson Ave, Temecula, CA 92590

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-absent

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 February, 11 2022, Regular 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 Director's Report
- 4.2 JCS Pine Valley monthly financials

5. Discussion/Action Items

- 5.1 2nd Interim Financials
- 5.2 Comprehensive Safety Plan Annual Review
- 5.3 Discussion of the JCS-Pine Valley A-G Improvement Completion Grant plan

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is April 8, 2022 at 10:00 a.m. via Zoom.

JCS-GRIT! Where Passion and Perseverance Collide!

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