8/15/22, 10:22 AM BoardDocs® LT Plus

Friday, January 14, 2022 5) JCS Cedar Cove Regular Governing Board Meeting 10:20 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 will be in person Wendy Schroeter--in person Rebecca Van Cleave--in person Lili-Ann Mooneyham--in person

Cynthia Asbury-via Zoom, 1704 Cape Horn Drive, Julian

Gary Brannon-- in person Kevin Ogden--in person

The Board Meeting will be available to view at all JCS locations. Just ask the secretary!

1. Opening

- 1.1 Establish Quorum and Call to Order
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the December 10, 2021 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 Board Report
- 4.2 Monthly Financials

5. Discussion/Action Items

5.1 Approval of the JCS-CC 2020-2021 SARC

6. Closed Session

6.1 None

7. Topics for next board meeting

7.1 None

8. Adjournment

8.1 Adjournment--next Meeting is February 11, 2022 10:00 a.m. at JCS-MZ and via Zoom JCS-GRIT! Where Passion and Perseverance Collide!

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