

John Muir Charter Schools
12338 McCourtney Road
Grass Valley, CA 95949
Phone: 530.272.4008
Fax: 530.272.4009
Web: www.johnmuircs.com

**John Muir Charter Schools
Board of Directors Meeting**

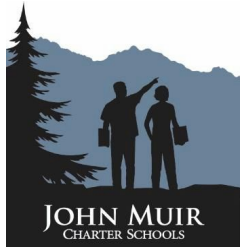
Wednesday, April 13, 2016

12:00 pm

John Muir Charter Schools Sacramento Office
9851 Horn Road Suite 160
Sacramento, CA 95827

Audio of this meeting will be recorded

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants:**
- 4. Oral Communications/Public Comments:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- 5. Additions to the Agenda**
- 6. Adoption of the Agenda**
- 7. Action Items**
 - A. Approval of Bills 2/27/16 - 4/1/16
 - B. Approval of New and Termed Employees 2/29/16 - 3/31/16
 - C. Approval of Minutes of the Regular Board Meeting of March 9, 2016
 - D. JMCS Board Policy #5: Employee Code of Ethics
 - E. 2016-2017 Salary Step Schedule for Certificated and Classified Employees
 - F. Establishment of the JMCS Foundation



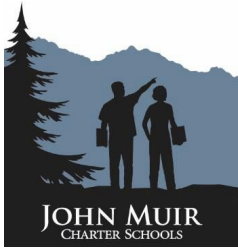
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8. Discussion Items

- A. CEO/Administrator Evaluation Format
- B. Draft MOUs for sites with deficit budgets
- C. Draft MOU for new sites
- D. 2015-2016/2016-2017 Budget Format Comparison
- E. 2015-2016 Certificated Salary Step Increase Application
- F. Volunteer/Intern Code of Ethics
- G. LCAP Update
- H. CEO's Report
 - i. Legislative Updates
- I. COO's Report
 - i. Tinypulse Employee Engagement Surveys
- J. CFO's Report
 - i. General budget and business services update
- K. School Support Services Update
 - i. Data and Assessment:
 - ii. Counseling Services:
 - iii. Career Pathways:

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, May 11, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827.
 - ii. Wednesday, June 15, 2016, 12 pm at JMCS Sacramento Office, 9851 Horn Road, Suite 160, Sacramento, CA 95827



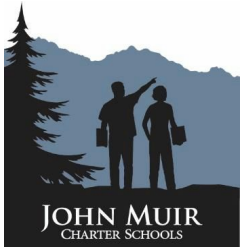
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10. Request for Agenda Items:

ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 112 Nevada City Highway, Nevada City, CA 95959
- Sacramento Local Conservation Corps. 6101 27th St, Sacramento, CA 95822
- California Conservation Corps, 1719 – 24th Street, Sacramento, CA 95816
- JMCS Administration Office, 12338 McCourtney Road, Grass Valley, CA 95949
- John Muir Charter Schools Website <http://www.johnmuircs.com>
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