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John Muir Charter Schools Board of Directors Meeting

Wednesday April 19, 2017

12:00 p.m.

Sacramento Regional Conservation Corps

6101 27th Street

Sacramento, CA 95822

Audio of this meeting will be recorded

AGENDA

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Introduction of Participants:**
- 4. Oral Communications/Public Comments:** Recognition of individuals wishing comment on non-agenda items may do so at this time. Individuals who wish to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the board president, please identify yourself. 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. Closed Session:
 - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - ii. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - B. Report from Closed Session

- C. Approval of Minutes of the Regular Board Meeting of March 8, 2016 (Attachment #1, Page 5)
- D. Approval of Vendor Payments 2/25/17 - 3/31/17 (Attachment #2, Page 13)
- E. Approval of New and Termed Employees 2/27/17 - 3/31/17 (Attachment #3, Page 29)
- F. Declare Inventory Surplus for Sale or Donation (Attachment #4 , Page 31)

8. Discussion Items

- A. Discussion of Administrative Structure for 2017-2018
- B. CEO's Report (RJ Guess) (Attachment #5, Page 33)
- C. Discussion of Creation of Strategic Reserve Fund
- D. LCAP Update
- E. COO's Report (Katherine DeVinna)
- F. Discussion of dates for JMCS Governing Board Meetings in 2017-2018 school year (Attachment #6, Page 35)
- G. TAC Report (TAC Representative) (Attachment #7, Page 37)
- H. Response to Correspondence from Community Action Partners

9. Information Items

- A. Correspondence:
- B. Schedule of Future Board Meetings:
 - i. Wednesday, May 17, 2017, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, June 14, 2017, 10 am at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Request for Agenda Items:

11. Board Attendance at Next Meeting:

- C. Stan Miller: Yes or No
- D. Michael Corbett: Yes or No
- E. Len Eckhardt: Yes or No
- F. Sallie Wilson: Yes or No
- G. Gil Botello: Yes or No

ADJOURNMENT

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

- Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administrative Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website: <http://www.johnmuircs.com>