



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

Wednesday, April 8, 2020

10:00 a.m.

John Muir Charter Schools Office
117 New Mohawk Rd. Suite F
Nevada City, Ca 95959

Zoom Link and Call-In Number

<https://zoom.us/j/948365552>

Meeting ID: 948 365 552

Dial in Numbers:

+1 253 215 8782 US

+1 301 715 8592 US

Audio of this meeting will be recorded

AGENDA

1. Meeting Call to Order

2. Introductions

3. Order of Business

A. Reappointment of Board Members

i. Michael Corbett (term expires 6/30/2021)

4. Oral Communications/Public Comments: Recognition of individuals wishing to 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. Approval of the Minutes of the Regular Board Meeting Wednesday, March 11, 2020
(Attachment #1, Page 3)

- B. Approval of the Minutes of the Emergency Board Meeting Tuesday, March 17, 2020 (Attachment #2, Page 9)
- C. Approval of New and Termed Employees 3/1/20 - 3/31/20 (Attachment #3, Page 11)
- D. Approval of 2020-2021 School Calendar (Attachment #4, Page 13)
- E. Shall John Muir Charter Schools delay re-opening of classes to Monday, May 4, 2020.

8. Discussion Items

- A. Salary Schedules (Attachment #5, Page 17)
- B. Staff Preparation for Distance Learning Rollout (Attachment #6, Page 19)
- C. Local Control Accountability Plan (LCAP) Review (Attachment #7, under separate cover)
- D. MIP Accounting System Software Challenges
- E. Climate Action Resolutions

9. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday, May 13, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, June 10, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Board Attendance at Upcoming Meetings:

Wednesday, May 13, 2020, 10 a.m.

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

Wednesday, June 10, 2020, 10 a.m.

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

11. Request for Agenda Items

12. Adjournment

This agenda was posted at least 24 hours in advance of the meeting at:

- John Muir Charter Schools Office, 117 New Mohawk Rd. Suite F, Nevada City, Ca 95959
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