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

Wednesday, August 10, 2016
Immediately Following Regular Board Meeting
Sacramento Regional Conservation Corps
6101 27th Street
Sacramento, CA 95822

Audio of this meeting will be recorded

AGENDA

1. Meeting Call to Order

2. Action Items

A. Closed Session:

- i. Personnel Matters - Public Employee Discipline/Dismissal/Release (Gov. Code §54957)

B. Report from Closed Session

ADJOURNMENT

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

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