



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

Wednesday August 8, 2018

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 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. Closed Session
 - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
 - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
 - B. Report from Closed Session
 - C. Approval of the Minutes of the Regular Board Meeting Wednesday July 11, 2018 (Attachment #1, Page 3)
 - D. Approval of Vendor Payments 06/28/18 - 07/27/18 (Attachment #2, Page 7)

- E. Approval of New and Termed Employees 07/01/18 - 07/30/18 (Attachment #3, Page 15)
- F. Approval of Chief Executive Officer Contract
- G. Approval of JMCS Governing Board Meeting Dates & Times for 2018 -2019 (Attachment #4, Page 17)
- H. Inventory to be Declared Surplus (Attachment #5, Page 19)

8. Discussion Items

- A. JMCS 20th Birthday Celebration
- B. CEO's Report (R.J. Guess) (Attachment #6, Page 21)

9. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday September 12, 2018, 12 p.m. California Conservation Corps Headquarters, Dugans Conference Room, 1719 24th Street, Sacramento, CA 95816. (Annual organizational meeting. Board & CEO workshop will be start at 11 am.)
 - ii. Wednesday October 10, 2018, 12 p.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Board Attendance at Next Meeting

- 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