



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

Wednesday, December 9, 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://us02web.zoom.us/j/87049465297>

Meeting ID: 870 4946 5297

Dial-in by location:

+1 669 900 9128 US

Audio of this meeting will be recorded

## **AGENDA**

- 1. Meeting Call to Order**
- 2. Introductions**
- 3. 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.
- 4. Additions to the Agenda**
- 5. Adoption of the Agenda**
- 6. Public Hearing: LCFF Budget Overview for Parents**
  - A. Open public hearing to receive public comment and input about the LCFF Budget Overview for Parents (Attachment #1, Page 5)
  - B. Close public hearing

- 7. Closed Session:** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case

**8. Action Items**

- A. Approval of the Minutes of the Regular Board Meeting Thursday, November 12, 2020 (Attachment #2, Page 9)
- B. Approval of Vendor Payments 10/26/20 - 11/25/20 (Attachment #3, Page 13)
- C. Approval of Termed Employees 11/1/20 - 11/30/20 (Attachment #4, Page 19)
- D. Approval of LCFF Budget Overview for Parents (Attachment #1, Page 5)
- E. 2020-21 First Interim Budget
  - i. Review 2020-21 1st Interim Budget (Attachment #5, Page 21)
  - ii. Approval of Resolution 20-07, First Interim Budget Revision - ROLL CALL VOTE (Attachment #6, Page 29)

**9. Discussion Items**

- A. TAC Report (Ameer Martin) (Attachment #7, Page 31)
- B. WASC Visiting Team Report Out
- C. JMCS Employee Code of Ethics Revision (Attachment #8, Page 33)
- D. Interim CEO Report (Mike Wegner)
- E. Foundation Report (Gil Botello)

**10. Miscellaneous Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday, January 13, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday, February 10, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**Board Attendance at Upcoming Meetings:**

**Wednesday, January 13, 2020, 10 a.m.**

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

**Wednesday, February 10, 2021, 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:

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