



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

Wednesday February 21, 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
    - (1) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Pending Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
    - (2) Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))
  - B. Approval of the Minutes of the Regular Board Meeting on January 17, 2018 (Attachment #1, Page 3)
  - C. Approval of Vendor Payments 12/28/17 - 01/27/18 (Attachment #2, Page 7)

D. Approval of New and Termed Employees 01/01/18 - 01/31/18 (Attachment #3, Page 13)

E. Approval of School Safety Plan (Attachment #4, Page 15)

## **8. Discussion Items**

A. TAC Report (David Dominguez) (Attachment #5, Page 67)

B. Calendars for 2018-2019 School Year (Attachment #6, Page 71)

C. Revised MOU for Partner Agencies (Attachment #7, Page 75)

D. Review of Charter Oversight Visit

E. CEO's Report (R.J. Guess)

## **9. Information Items**

A. Correspondence

B. Schedule of Future Board Meetings:

i. Wednesday, March 14, 2018, 12 pm at Sacramento Regional Conservation Corps, 6101  
27th Street, Sacramento, CA 95822

ii. Wednesday, April 18, 2018, 12 pm 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**