



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

Wednesday, January 13, 2021

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/83875945262>

Meeting ID: 838 7594 5262

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. Closed Session:**
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure To Litigation Pursuant to Subdivision (b) of Section 54956.9: Two Cases

- B. 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
- C. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
- D. Report from Closed Session

7. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, December 9, 2020 (Attachment #1, Page 5)
- B. Approval of Vendor Payments 11/26/20 - 12/25/20 (Attachment #2, Page 11)
- C. Policy Approval: Policy 4101 Employee Code of Ethics (Attachment #3, Page 19)
- D. Approval of the 2019-2020 Fiscal Year Auditor's Report (Attachment #4, Under Separate Cover)

8. Discussion Items

- A. 2021 Safety Plan Update (Attachment #5, Page 31)
- B. Teacher Induction Costs Paid by JMCS (Attachment #6, Page 79)
- C. Interim CEO Report (Mike Wegner)
- D. Foundation Report (Gil Botello)

9. Miscellaneous Information Items

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

Board Attendance at Upcoming Meetings:

Wednesday, February 10, 2020, 10 a.m.

- A. Stan Miller: Yes
- B. Michael Corbett: Yes
- C. Len Eckhardt: Yes
- D. Sallie Wilson: Yes
- E. Gil Botello: Yes

Wednesday, March 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

10. Request for Agenda Items

11. 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
- www.johnmuircs.com