



John Muir Charter Schools
117 New Mohawk Rd. Ste. F
Nevada City, CA 95959
Phone: 530.272.4008
Fax: 530.272.4009
Web: www.johnmuircs.com

John Muir Charter Schools Meeting of the Board of Directors

Wednesday July 11, 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. Approval of the Minutes of the Special Board Meeting Wednesday June 27, 2018 (Attachment #1)
 - B. Approval of Vendor Payments 06/01/18 - 06/30/18 (Attachment #2)
 - C. Approval of New and Termed Employees 06/01/18 - 06/30/18 (Attachment #3)
 - D. Closed Session
 - i. Personnel Matters - Public Employee Performance Evaluation: Chief Executive Officer (Gov. Code §54957)
 - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))

- iii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

E. Report from Closed Session

8. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

- i. Wednesday August 8, 2018, 12 p.m. at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday September 12, 2018, 12 p.m., location to be determined. (Annual organizational meeting. Board CEO workshop will be held at 10 a.m.)

9. 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

10. Request for Agenda Items

11. Adjournment