



John Muir Charter Schools
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**John Muir Charter Schools Meeting of the Board of Directors
SPECIAL MEETING**

Wednesday June 27, 2018

11:00 a.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 Regular Board Meeting on May 16, 2018 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 05/01/18 - 05/31/18 (Attachment #2, Page 9)
 - C. Approval of New and Termed Employees 05/01/18 - 05/31/18 (Attachment #3, Page 17)
 - D. Approval of the 2018-2019 Local Control and Accountability Plan (Attachment #4, under separate cover)

- E. Approval of 2017-2018 3rd Interim Budget
 - i. Approval of 2017-2018 3rd Interim Budget Revision (Attachment #5, Page 19)
 - ii. Approval of Resolution 18-02: 3rd Interim Budget Revision (Roll Call Vote) (Attachment #6, Page 27)

- F. Adoption of 2018-2019 JMCS Budget
 - i. Approval of the 2018-2019 JMCS Adopted Budget (Attachment #, Page 29)
 - ii. Approval of Resolution 18-03: 2018-2019 JMCS Adopted Budget (Roll Call Vote) (Attachment #, Page 39)

- G. Approval of Resolution 18-04: EPA Account Expenditures for Fiscal Year 2018-2019 (Roll Call Vote) (Attachment #9, Page 41)

- H. Approval of dates for JMCS Governing Board Meetings in 2018-2019 school year (Attachment #10, Page 45)

- I. Inventory to be Declared Surplus (Attachment #11, Page 47)

- J. Approval of JMCS Mission Statement (Attachment #12, Page 49)

8. Information Items

- A. Correspondence
 - i. Letter from Aja (Attachment #13, Page 51)

- B. Schedule of Future Board Meetings (dates of future meetings are subject to approval at this meeting)

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