



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

Wednesday March 14, 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 Regular Board Meeting on February 21, 2018 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 01/28/18 - 02/27/18 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 02/01/18 - 02/28/18 (Attachment #3, Page 13)
 - D. Approval of 2017-2018 2nd Interim Budget
 - i. Approval of 2017-2018 2nd Interim Budget Revision (Attachment #4, Page 15)
 - ii. Approval of Resolution 18-01: 2nd Interim Budget Revision (Roll Call Vote) (Attachment #5, Page 23)

- E. Revised 2018-2019 MOU for Partner Agencies (Attachment #6, Page 25)
- F. Approval of Calendars for 2018-2019 School Year (Attachment #7, Page 49)

8. Discussion Items

- A. TAC Report (Attachment #8, Page 53)
- B. 2018-2019 Salary Schedule Revisions (Attachment #9, Page 55)
- C. 2018-2019 Draft Admin Staffing Formula (Attachment #10, Page 59)
- D. 2018-2019 Governing Board Member Stipends
- E. 2017-2018 CEO Evaluation Timeline
- F. Revised JMCS Mission Statement (Attachment #11, Page 61)
- G. 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