



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

Wednesday, March 10, 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/89219857377>

Meeting ID: 892 1985 7377

Dial-in by location:

+1 669 900 9128 US

Audio and Video of this meeting will be recorded

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the John Muir Charter Schools Board meeting through Zoom Teleconferencing. Public comments are taken on action, discussion and information items only; or during the Open Public Forum for items not on the agenda. For those individuals who wish to make a public comment, please do so by using the Zoom raise your hand feature. A moderator will call on you at the appropriate time.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

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: One Case

7. Return to Open Session: Report Action Taken, If Any

8. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, February 10, 2021
(Attachment #1, Page 5)
- B. Approval of Vendor Payments 1/26/21 - 2/25/21 (Attachment #2, Page 11)
- C. Approval of New and Termed Employees 2/1/21 - 2/28/21 (Attachment #3, Page 19)
- D. Approval of the 2021-2022 School Calendars (Attachment #4, Page 21)
- E. Approval of 2020-2021 2nd Interim Budget (Rachael Navarrete)
 - i. Approval of 2020-2021 2nd Interim Budget Revision (Attachment #5, Page 25)
 - ii. Approval of Resolution 21-01: 2nd Interim Budget Revision (Roll Call Vote) (Attachment #6, Page 33)

9. Discussion Items

- A. WASC Report Follow Discussion, Rachel Wegner
- B. JMCS Foundation Strategic Planning Report, Andy Delgado (Attachment #7, Page 35)
- C. Recruitment Plan with California Conservation Corps (Attachment #8, Page 41)
- D. CEO Recommendation for Step Increase for All Employees Effective 2021-2022
(Attachment #9, Page 43)
- E. CEO Report, RJ Guess & Mike Wegner (Attachment #10, Page 45)

10. Miscellaneous Information Items

A. Correspondence

B. Schedule of Future Board Meetings

- i. Wednesday, April 14, 2021, 10 a.m.: This meeting will be held via Zoom video and telephonic link pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.
- ii. Wednesday, May 12, 2021, 10 a.m.: This meeting will be held via Zoom video and telephonic link pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.

Board Attendance at Upcoming Meetings:

Wednesday, April 14, 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, May 12, 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 |

11. Request for Agenda Items

12. Adjournment

This agenda was posted at least 72 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