



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](http://www.johnmuircs.com)

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

Wednesday, November 14, 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. Roll Call**
- 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 Wednesday, October 10, 2018 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 09/29/18 - 10/26/18 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 10/01/18 - 10/31/18 (Attachment #3, Page 17)
- 8. Discussion Items**
  - A. Board Review of Draft 1 of the 2019-2024 JMCS Charter (Attachment #4, Page 19)
  - B. Cost of JMCS Financial Software (Attachment #5, Page 291)

C. TAC Report (Rich Johnson) (Attachment #6, Page 293)

D. CEO's Report (R.J. Guess)

**9. Information Items**

A. Correspondence

B. Schedule of Future Board Meetings

- i. Wednesday December 12, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday January 9, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

**10. Board Attendance at Next Meeting**

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|---------------------|-----------|
| 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**