



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
SPECIAL MEETING**

Thursday, November 12, 2020

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/81300187005>

Meeting ID: 813 0018 7005

Dial-in by location:

+1 669 900 9128 US

Audio of this meeting will be recorded

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. Action Items**
 - A. Approval of the Minutes of the Regular Board Meeting Wednesday, October 14, 2020 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 9/26/20 - 10/25/20 (Attachment #2, Page 7)

- C. Approval of New and Termed Employees 10/1/20 - 10/31/20 (Attachment #3, Page 15)
- D. Approval of JMCS Policy regarding AB 1350: Retroactive grant of high school diplomas: COVID-19 crisis. (Attachment #4, Page 17)
- E. Approval of SPSA (School Plan for Student Achievement). (Attachment #5, Page 23)

7. Discussion Items

- A. Building Advocacy Efforts in the Legislature
- B. Long-Range Equity Planning Presentation (Dawn McConnell)
- C. Interim CEO Report (Mike Wegner)
- D. Foundation Report (Gil Botello)

8. Miscellaneous Information Items

- A. Correspondence
 - i. Response to T. McLaughlin & C. Hald regarding school-choice advocacy. (Attachment #6, Page 49)
- B. Schedule of Future Board Meetings
 - i. Wednesday, December 9, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday, January 13, 2021, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

Wednesday, December 9, 2020, 10 a.m.

- A. Stan Miller: Yes
- B. Michael Corbett: Yes
- C. Len Eckhardt: Unknown
- D. Sallie Wilson: Yes
- E. Gil Botello: Yes

Wednesday, January 13, 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

9. Request for Agenda Items

10. Adjournment

This agenda was posted at least 24 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