



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

Wednesday, October 14, 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/86260757345>

Meeting ID: 862 6075 7345

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, September 9, 2020 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 8/26/20 - 9/25/20 (Attachment #2, Page 9)
 - C. Approval of New and Termed Employees 9/1/20 - 9/30/20 (Attachment #3, Page 17)

- D. Approval of Special Meeting on Thursday 11/12/2020 to replace the regular meeting scheduled on Veterans Day Wednesday 11/11/2020

7. Discussion Items

- A. Budget Overview Draft (Attachment #4, Page 19)
- B. SPSA (School Plan for Student Achievement) Draft (Attachment #5, Page 23)
- C. CSI Prompts (Attachment #6, Page 49)
- D. WASC Virtual Visit / Report (Attachment #7.1, 7.2, Under Separate Cover)
- E. TAC Report (Anna Pizelo) (Attachment #8, Page 55)
- F. Interim CEO Report (Mike Wegner)
- G. Foundation Report (Gil Botello)

8. Miscellaneous Information Items

- A. Correspondence
- i. Letter from T. McLaughlin & C. Hald regarding school-choice advocacy. (Attachment #9, Page 57)
- B. Schedule of Future Board Meetings
- i. Thursday, November 12, 2020, pending approval during the 10/14/2020 meeting, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday, December 9, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

Board Attendance at Upcoming Meetings:

Thursday, November 12, 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, December 9, 2020, 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
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