



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

Wednesday, September 9, 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/84878231372>

Meeting ID: 848 7823 1372

Dial in by location:

+1 669 900 9128 US

+1 253 215 8782 US

Audio of this meeting will be recorded

## **AGENDA**

- 1. Meeting Call to Order**
- 2. Introductions**
- 3. Order of Business**
  - A. Elect Vice Chairman of the JMCS Governing Board
  - B. Elect Treasurer of the JMCS Governing Board
  - C. Elect Secretary of the JMCS Governing Board
- 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, August 12, 2020 (Attachment #1, Page 5)
- B. Approval of Vendor Payments 7/26/20 - 8/25/20 (Attachment #2, Page 11)
- C. Approval of New and Termed Employees 8/1/20 - 8/31/20 (Attachment #3, Page 17)
- D. Approval of Learning Continuity and Attendance Plan (Attachment #4, Page 19)
- E. Approval of Unaudited Actuals for JMCS 2019-2020 Budget (Attachment #5, Page 37)
- F. Board Member Compensation COLA (Attachment #6, Page 41)
- G. Approval of Updated 2020-2021 School Calendar (Under separate cover)

## 8. Discussion Items

- A. Revised 2020-21 Budget (Attachment #7, Page 43)
- B. Updated JMCS Organizational Chart (Attachment #8, Page 45)
- C. Interim CEO Report (Mike Wegner)
- D. Foundation Report (Stan Miller)

## 9. Miscellaneous Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday, October 14, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday, November 11, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

### Board Attendance at Upcoming Meetings:

#### Wednesday, October 14, 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

#### Wednesday, November 11, 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

## **10. Request for Agenda Items**

## **11. 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](http://www.johnmuircs.com)