

John Muir Charter Schools  
117 New Mohawk Drive, Suite 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**  
**Emergency Meeting**  
Tuesday, March 17, 2020  
**1:30pm**

John Muir Charter Schools Office  
117 New Mohawk Rd. Suite F  
Nevada City, Ca 95959

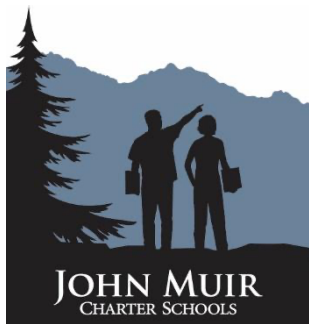
**Telephonically**

Call in: 1 (866) 266-3378  
Conference ID: 916-366-7319  
Passcode: 1795

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. Adoption of the Agenda**
- 5. Action Items**
  - A. Approval of Resolution 20-02,** Authorization to provide board chair and CEO authority to unilaterally take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus/COVID-19 resolution (attachment #1, pg. 3)



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## **6. Discussion Items**

- A.** Temporary changes to The Brown Act (attachment #2, pg. 6)

## **7. Adjournment**

This agenda was posted at least 24 hours in advance of the meeting at:

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