



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

Wednesday, September 12, 2018

12:00 p.m.

California Conservation Corps Headquarters

Dugans Conference Room

1719 24th Street

Sacramento, CA 95816.

Audio of this meeting will be recorded

AGENDA

1. Meeting Call to Order

2. Introduction and Welcome

3. Introduction of Participants

4. 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

5. 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.

6. Additions to the Agenda

7. Adoption of the Agenda

8. Action Items

- A. Closed Session
 - i. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: New Earth YouthBuild (Gov. Code § 54956.9(d)(1))
 - ii. Pending/Existing Litigation (non-settlement) - Conference with Legal Counsel - Existing Litigation: FIELD (Gov. Code § 54956.9(d)(1))

- B. Report from Closed Session
- C. Approval of the Minutes of the Regular Board Meeting Wednesday, September 12, 2018 (Attachment #1, Page 3)
- D. Approval of Vendor Payments 07/28/18 - 08/28/18 (Attachment #, Page 7)
- E. Approval of New and Termed Employees 08/01/18 - 08/31/18 (Attachment #, Page 15)
- F. Approval of Unaudited Actuals for JMCS 2016-2017 Budget (Attachment #, Page 17)
- G. Inventory Items to be Declared Surplus (Attachment #, Page 31)
- H. Approval of CEO Mentoring Contract with Leadership Associates/Rich Fischer (Attachment #, Page 33)

9. Discussion Items

- A. Graduation Ceremonies
- B. TAC Report (Matt Murdock) (Attachment #, Page 35)
- C. CEO's Report (R.J. Guess) (Attachment #, Page 37)

10. Information Items

- A. Correspondence
- B. Schedule of Future Board Meetings
 - i. Wednesday October 10, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
 - ii. Wednesday November 14, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

11. Board Attendance at Next Meeting

- 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

12. Request for Agenda Items

13. Adjournment



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

Wednesday, September 12, 2018

10:00 a.m.

California Conservation Corps Headquarters
Dugans Conference Room
1719 24th Street
Sacramento, CA 95816.

Audio of this meeting was recorded

MINUTES

1. Meeting Call to Order

Meeting called to order at 10:15 am.

2. Introduction and Welcome

All participants introduced themselves.

3. Roll Call

Presenter Jim Young, Young Minney & Corr, LLP. JMCS Board members in attendance: Stan Miller, Len Eckhardt, Gil Botello and Sallie Wilson. JMCS staff members in attendance: CEO R.J. Guess, COO Michael Wegner, and Administrative Coordinator Kelli Foster. JMCS Board members not in attendance: Michael Corbett

- 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)

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No public comments.

5. Open Session

Board Training: 7 Habits of Highly Effective Governing Boards

Presented by: James E. Young, Legal Counsel

Law Offices of Young, Minney & Corr, LLP

Mr. Young presented the training on 7 Habits of Highly Effective Governing Boards via a PowerPoint presentation with a handout.

6. Adjournment

Stan Miller adjourned the meeting at 11:45 am.