

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

Wednesday, November 14, 2018

11:00 a.m.

Sacramento Regional Conservation Corps
6101 27th Street
Sacramento, CA 95822

Audio of this meeting will be recorded

AGENDA

- 1. Meeting Call to Order**
- 2. Introduction and Welcome**
- 3. Roll Call**
- 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, October 10, 2018 (Attachment #1, Page 3)
 - B. Approval of Vendor Payments 09/29/18 - 10/26/18 (Attachment #2, Page 7)
 - C. Approval of New and Termed Employees 10/01/18 - 10/31/18 (Attachment #3, Page 17)
- 8. Discussion Items**
 - A. Board Review of Draft 1 of the 2019-2024 JMCS Charter (Attachment #4, Page 19)
 - B. Cost of JMCS Financial Software (Attachment #5, Page 291)

C. TAC Report (Rich Johnson) (Attachment #6, Page 293)

D. CEO's Report (R.J. Guess)

9. Information Items

A. Correspondence

B. Schedule of Future Board Meetings

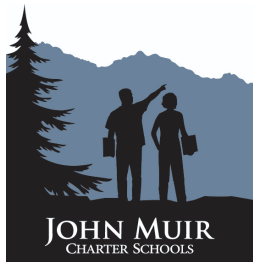
- i. Wednesday December 12, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday January 9, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. 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

11. Request for Agenda Items

12. Adjournment



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MINUTES

1. Meeting Call to Order

Stan Miller called the meeting to order at 11:02 am.

2. Introduction and Welcome

Stan Miller welcomed all participants.

3. Roll Call

JMCS Board members in attendance: Stan Miller, Michael Corbett, Gil Botello, Sallie Wilson, and Len Eckhardt. JMCS staff members in attendance: COO Michael Wegner, Administrative Coordinator Kelli Foster, and TAC Representative/JMCS Teacher Rich Johnson.

- 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.

No comments.

5. Additions to the Agenda

None.

6. Adoption of the Agenda

Len Eckhardt made a motion to adopt the agenda. It was seconded by Sallie Wilson and the motion passed on a 5-0-0 vote (Ayes: Miller, Corbett, Eckhardt, Botello, Wilson. Noes: None. Abstain: None).

7. Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, October 10, 2018 (Attachment #1, Page 3)

Michael Corbett made a motion to approve the minutes on the October 10, 2018 board meeting. Len Eckhart seconded the motion. Motion passed on a 4-0-1 vote (Ayes: Miller, Corbett, Eckhardt, Wilson. Noes: None. Abstain: Botello).

- B. Approval of Vendor Payments 09/29/18 - 10/26/18 (Attachment #2, Page 7)

Gil Botello made a motion to approve the vendor payments 9/29/2018 - 10/26/2018. Michael Corbett seconded the motion. Motion passed on a 5-0-0 vote (Ayes: Miller, Corbett, Eckhardt, Botello, Wilson. Noes: None. Abstain: None).

- C. Approval of New and Termed Employees 10/01/18 - 10/31/18 (Attachment #3, Page 17)

Len Eckhardt made a motion to approve the report of new and termed employees 10/1/2018 - 10/31/2018. Gil Botello seconded the motion. Motion passed on a 5-0-0 vote (Ayes: Miller, Corbett, Eckhardt, Botello, Wilson. Noes: None. Abstain: None).

8. Discussion Items

- A. Board Review of Draft of the 2019-2024 JMCS Charter (Attachment #4, Page 19)

Mike Wegner said spoke about the changes R.J. Guess had made in the charter document. Board discussion occurred regarding adding an additional bullet point on page 35 regarding state standards, grammar corrections, and adding a footer to the appendixes to aid navigation of the document. Sallie Wilson commented that she enjoyed reading the statements from the students. The charter document will be on the December board agenda for approval.

- B. Cost of JMCS Financial Software (Attachment #5, Page 291)

Mike Wegner said this item was in response to the questions about the cost of the financial system JMCS utilizes for accounting at the last board meeting. The board thanked Rachael Navarrete for compiling the information.

- C. TAC Report (Rich Johnson) (Attachment #6, Page 293)

Rich Johnson thanked the board for the opportunity to join the meeting. He reviewed the TAC report in the board packet. He said that several CCC locations in Southern California will get together and have a Thanksgiving meal next week. He spoke about concerns the teachers have in regards to their employment. Rich said the teachers have requested an avenue to submit suggestions anonymously.

D. CEO's Report (R.J. Guess)

Mike Wegner distributed a CEO's report prepared by R.J. Guess. He reviewed the report. Mike spoke about the regional working day coming up on December 14th. He said that TAC members help administration lead the meetings. Discussion occurred about board members attending the morning portion of the regional working group meetings. Mike will send out locations of the meetings to board members.

9. Information Items

A. Correspondence

None.

B. Schedule of Future Board Meetings

- i. Wednesday December 12, 2018, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday January 9, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

10. Board Attendance at Next Meeting

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

11. Request for Agenda Items

None.

12. Adjournment

Stan Miller adjourned at 12:12 p.m.