



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

Wednesday, December 11, 2019

**10:00 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. 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, November 13, 2019 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 9/01/19 - 11/25/19 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 11/01/19 - 11/30/19 (Attachment #3, Page 25)
  - D. Policy Approval: Policy 5603 Graduation Policy Regarding Ceremony Requirements (Attachment #4, Page 27)
  - E. 2019-20 First Interim Budget
    - i. Review 2019-2020 1st Interim Budget (Attachment #5, Page 31)
    - ii. Approval of Resolution 19-05, First Interim Budget Revision - ROLL CALL VOTE (Attachment #6, Page 39)

## **7. Discussion Items**

- A. JMCS Branding
- B. New Policy - 2nd Reading: Policy 5506 - CHSPE Test Use for JMCS Graduation Requirements (Attachment #7, Page 41)
- C. CEO's Report (R.J. Guess)

## **8. Information Items**

- A. Correspondence
- B. Schedule of Future Board Meetings
  - i. Wednesday January 8, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
  - ii. Wednesday February 12, 2020, 10 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822

## **9. 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

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

## **11. Adjournment**

This agenda was posted at least 72 hours in advance of the meeting at:

- Nevada County Superintendent of Schools, 380 Crown Point Circle, Grass Valley, CA 95945
- Sacramento Regional Conservation Corps. 6101 27th St, Sacramento, CA 95822
- JMCS Administration Office, 117 New Mohawk Road, Ste. F, Nevada City, CA 95959
- John Muir Charter Schools Website <http://www.johnmuircs.com>