



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

Wednesday, December 12, 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. 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 14, 2018 (Attachment #1, Page 3)
  - B. Approval of Vendor Payments 10/27/18 - 11/29/18 (Attachment #2, Page 7)
  - C. Approval of New and Termed Employees 11/01/18 - 11/30/18 (Attachment #3, Page 13)
  - D. Approval of the 2019-2024 JMCS Charter (Attachment #4 Under Separate Cover)
  - E. First Interim Budget Update 2018-2019: Resolution 18-05 (Attachment #5, Page 15)
  - F. Items to be Declared Surplus (Attachment #6, Page 23)

**7. Discussion Items**

- A. CEO's Report (R.J. Guess)

**8. Information Items**

- A. Correspondence

- B. Schedule of Future Board Meetings

- i. Wednesday January 9, 2019, 11 a.m., at Sacramento Regional Conservation Corps, 6101 27th Street, Sacramento, CA 95822
- ii. Wednesday February 13, 2019, 11 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**