



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

Wednesday, September 11, 2024

10:00 a.m.

Sacramento Regional Conservation Corps

**6101 27th St, Sacramento,
CA 95822**

UCCIE Riverside Heritage Academy

**7801 Gramercy Place, Ste. 'B'
Riverside, CA 92503**

Join Zoom Meeting

Meeting ID: 89326366302

Audio of this meeting will be recorded

AGENDA

1. Meeting Call to Order

2. Introductions

3. 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

Oral Communications/Public Comments: Recognition of individuals wishing to comment on non-agenda items may do so now. Individuals who wish to address an agenda item may do so at this time or when the agenda item is heard. After being recognized by the board president, please identify yourself. Each presentation shall be for at most three (3) minutes and the total time for this purpose shall be at most fifteen (15) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give directions to staff following a presentation.

4. Additions to the Agenda

5. Adoption of the Agenda

7. Informational/Action Items

- A. Approval of the Minutes of the Regular Board Meeting Wednesday, August 14, 2024 (Attachment 1, Page 4)
- B. Approval of Vendor Payments and Appendix (Attachment 2, Page 10)
- C. Approval of New and Termed Employees 08/01/24 - 08/30/24 (Attachment 3, Page 22)
- D. Approval of the 2023-2024 Unaudited Actuals (Attachment 4, Page 23)

8. Discussion Items

- A. Vehicle Purchase Update
- B. TAC Report, Rich Johnson (Attachment 5, Page 35)
- C. Discussions Regarding Board Stipends Following the August 14, 2024 Board Training
- D. CEO's Report

9. Miscellaneous Information Items

A. 2024-2025 Notable Dates:

- September 20, 2024: Sacramento Regional Conservation Corps Graduation, 10 am at SRCC.
- September 21, 2024: Conservation Corps North Bay Graduation. Time and Location TBA
- October 10, 2024: SRCC 40th Anniversary Celebration in Sacramento

B. Correspondence:

Future Board Meetings:

- i. October 9, 2024 6101 27th Street Sacramento CA 95822
- ii. November 13, 2024 6101 27th Street Sacramento CA 95822
- iii. December 11, 2024 6101 27th Street Sacramento CA 95822

Board Attendance at Upcoming Meetings:

	October 9, 2024	November 13, 2024	December 11, 2024
Stanton Miller	Yes / No/ Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote

Michael Corbett	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote
Sallie Wilson	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote
Len Eckhardt	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote
Gil Botello	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No/ Uncertain In-person / Remote

9. Request for Agenda Items

10. Adjournment

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

- John Muir Charter Schools Office, 960 McCourtney Rd. Suite E, Grass Valley, Ca 95949
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