



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

Wednesday, October 9, 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: 89493914642

Audio of this meeting will be recorded

AGENDA

1. Meeting Call to Order

2. Introductions

3. Order of Business

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, September 11, 2024 (Attachment 1, Page 4)

B. Approval of Vendor Payments and Appendix (Attachment 2, Page 9)

C. Approval of New and Termed Employees 9/01/24 - 09/30/24 (Attachment 3, Page 24)

D. Shall the John Muir Charter School’s Governing Board hold its February 12, 2024 meeting at the Hotel Maya in Long Beach, CA during the JMCS Better Together Professional Development Conference?

8. Discussion Items

A. Discussions Regarding Board Stipends Following the August 14, 2024 Board Training and September 11, 2024 Board Meeting

B. JMCS Marketing and Recruitment Plan (Carrie Lowery) (Attachment 4, Page 25)

C. CEO’s Report

9. Miscellaneous Information Items

A. 2024-2025 Notable Dates:

- October 10, 2024: SRCC 40th Anniversary Celebration in Sacramento
- October 15, 16, 2024: Staff professional development day and teacher planning day.

B. Correspondence

C. Schedule of Future Board Meetings

- i. Wednesday, November 13, 2024. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- ii. Wednesday, December 11, 2024. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- iii. Wednesday, January 8, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

Board Attendance at Upcoming Meetings:

	November 13, 2024	December 11, 2024	January 8, 2025
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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