



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

Thursday, February 13, 2025

1:00 pm

Location of Meeting: The Hotel Maya, Copan Room,
700 Queensway Drive, Long Beach CA 90802.

Join Zoom Meeting

Meeting ID: 88990282089

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

6. Informational/Action Items

- A.** Appointment of Hunt Drouin to the JMCS Governing Board representing the California Conservation Corps
- B.** Approval of the Minutes of the Regular Board Meeting Wednesday, January 8, 2024 (Attachment 1, Page 4)
- C.** Approval of Vendor Payments and Appendix 12/26/2024-01/25/2025 (Attachment 2, Page 8)
- D.** Approval of New and Termed Employees 1/01/2025-1/31/25 (Attachment 3, Page 19)

- E. Reading/approval Draft JMCS Immigration Enforcement Policy (Attachment 4, Page 20)
- F. Reading/approval/Draft Uniform Complaint Policy (Attachment 5, Page 22)
- G. Reading/approval JMCS 2025-2026 Operating Calendars (attachment 6, Page 28)
- H. Approval of appointment of Andrew Delgado as the JMCS Governing Board appointment to the JMCS Foundation Board.

7. Discussion Items

- A. Mid-Year LCAP Update (Dawn McConnell) (under separate cover)
- B. Marketing and Recruitment Paid Media Recap (Carey Lowery) (Attachment 7, Page 33)
- C. CEO's Report

8. Miscellaneous Information Items

A. 2024-2025 Notable Dates:

- Rancho Cielo Culinary RoundUp, February 23, 2025
- March 31-April 4, 2025, JMCS Spring Break (All sites and office closed)
- CCC All State Graduation in Sacramento: June 10, 2024
- Rancho Cielo Graduation in Salinas: June 13, 2024

B. Correspondence

C. Schedule of Future Board Meetings

- i. Wednesday, March 12, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- ii. Wednesday, April 9, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- iii. Wednesday May 14, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

Board Attendance at Upcoming Meetings:

	March 13, 2025	April 9, 2025	May 14, 2025
Stanton Miller	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
Hunt Drouin	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:

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- The Hotel Maya, 700 Queensway Drive, Long Beach CA 90802
- Sacramento Regional Conservation Corps, 6101 27th St., Sacramento, Ca 95822
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