



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

Wednesday, April 9, 2025

10:00 a.m.

Sacramento Regional Conservation Corps
6101 27th St, Sacramento,
CA 95822

San Bernardino Valley Municipal Water District
380 East Vanderbilt Way, San Bernardino, CA 92408

Join Zoom Meeting

Meeting ID: 84968830896

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.** Approval of the Minutes of the Regular Board Meeting Thursday, February 13, 2024 (Attachment 1, Page 4)
- B.** Approval of the Minutes of the Regular Board Meeting Wednesday March 12, 2025, (Attachment 2, Page 10)

- C. Approval of Vendor Payments and Appendix 2/26/2025 through 3/25/2025(Attachment 3, Page 15)
- D. Approval of New and Termed Employees 3/1/2025 through 3/31/2025 (Attachment 4, Page 31)
- E. Shall the John Muir Charter Schools give authority to the CEO to purchase a van costing less than \$30,000 for use at the Earl Jamieson site? (Attachment 5, Page 32)
- F. Approval of the JMCS Van Use Policy (Attachment 6, Page 35)
- G. Approval of the 2024-2025 JMCS Board of Directors Meeting Dates and Times (Attachment 7, Page 36)

7. Discussion Items

- A. COO’s Report
- B. CEO’s Report

8. Miscellaneous Information Items

A. 2024-2025 Notable Dates:

- CCC All State Graduation in Sacramento: June 10, 2025. California Natural Resources Agency, 715 P Street Sacramento CA 95814
- Rancho Cielo Graduation in Salinas: June 13, 2025

B. Correspondence

C. Schedule of Future Board Meetings

- i. Wednesday, May 14, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- ii. Wednesday, June 11, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- iii. Wednesday, July 9, 2025. 10:00 am Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

Board Attendance at Upcoming Meetings:

	May 14, 2025	June 11, 2025	July 9, 2025
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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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