



**John Muir Charter Schools**  
**960 McCourtney Road Suite E**  
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**John Muir Charter Schools Meeting of the Board of Directors**

Wednesday, August 13, 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

Join Zoom Meeting  
Meeting ID: [84855471313](#)

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 directions to staff following a presentation.

**4. Additions to the Agenda**

**5. Order of Business**

- A. Reappointment of Gil Botello to the John Muir Charter Schools Board of Directors
- B. Reappointment of Len Eckhardt to the John Muir Charter Schools Board of Directors
- C. Reappointment of Sallie Wilson to the John Muir Charter Schools Board of Directors

**6. Adoption of the Agenda**

**7. Board Retreat:**

A. Brown Act, Governance, and Conflict of Interest Training

**8. Informational/Action Items**

**A. Closed Session:**

- a. Personnel Matters - Public Employee Performance Evaluation: CEO (Gov. Code §54957)
- b. Report from closed session

**B. Approval of the Minutes of the Regular Board Meeting Wednesday, July 9, 2025**  
(Attachment 1, Page 4)

**C. Approval of Vendor Payments 6/26/25-7/25/25** (Attachment 2, Page 10)

**D. Approval of New and Termed Employees 07/01/25 - 07/31/25** (Attachment 3, Page 25)

**9. Discussion Items**

**A. CEO's Report**

**10. Miscellaneous Information Items**

**A. 2025-2026 Notable Dates:**

- August 11, 2025: Planning day.
- August 12, 2025: First day of school.
- September 1, 2025: Labor Day

**B. Correspondence**

**C. Schedule of Future Board Meetings**

- i. Wednesday, September 10, 2025. 10:00 a.m. Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- ii. Wednesday, October 8, 2025. 10:00 a.m. Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.
- iii. Wednesday, November 12, 2025. 10:00 a.m. Sacramento Regional Conservation Corps 6101 27th Street Sacramento, CA 95822.

**Board Attendance at Upcoming Meetings:**

	September 10, 2025	October 8, 2025	November 12, 2025

<b>Stanton Miller</b>	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote
<b>Gil Botello</b>	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote
<b>Sallie Wilson</b>	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote
<b>Len Eckhardt</b>	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote
<b>Hunt Drouin</b>	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote	Yes / No / Uncertain In-person / Remote

## 11. Request for Agenda Items

## 12. 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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