



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

Wednesday, October 8, 2025

10:00 a.m.

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

Join Zoom Meeting

Meeting ID: 87445902859

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
- D. **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. Closed Session:

a. Personnel Matters - Public Employee Performance Evaluation: CEO (Gov. Code §54957)

b. Report from closed session

B. Approval of Minutes of the Regular Board Meeting Wednesday, August 13, 2025
(Attachment 1, Page 4)

C. Approval of Vendor Payments and Appendix 8/25/2025-9-26/2025 (Attachment 2,
Page 9)

D. Approval of New and Termed Employees 8/01/2025-8/31/2025 (attachment 3, Page
24)

8. Discussion Items

A. TAC Presentation, Eileen Nagle (Attachment 4, Page 25)

B. Cell Phone/Tablet for Board Members, Kyle Money Penny

C. CEO's Report

9. Miscellaneous Information Items

A. 2025-2026 Notable Dates: October 25, 2025 Rancho Cielo 25th Anniversary Celebration

B. Correspondence

C. Schedule of Future Board Meetings

i. Wednesday, November 12, 2025. 10:00 a.m. Sacramento Regional Conservation Corps 6101
27th Street Sacramento, CA 95822.

ii. Wednesday, December 10, 2025. 10:00 a.m. Sacramento Regional Conservation Corps
6101 27th Street Sacramento, CA 95822.

iii. Wednesday, January 14, 2026. 10:00 a.m. Sacramento Regional Conservation Corps 6101
27th Street Sacramento CA 95822.

Board Attendance at Upcoming Meetings:

	November 12, 2025	December 10, 2025	January 14, 2026
Stanton Miller	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
Len Eckhardt	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
Marilee Eckert	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
- Sacramento Regional Conservation Corps, 6101 27th St., Sacramento, Ca 95822
- www.johnmuircs.com