Friday, December 13, 2019
1) JCS, Inc. Regular Governing Board Meeting 10:00 a.m.

JCS, Inc. Governing Board Meeting
Held at:
JCS-MO K-8
539 Encinitas Blvd. Encinitas
10:00 a.m.

1. Opening

1.1 Establishment of Quorum

1.2 Approval of the Agenda

1.3 Approval of Minutes from the November 8, 2019 Board Meeting

1.4 Comments from members of the public regarding items NOT on the agenda

1.5 Comments from members of the Board regarding items NOT on the agenda

2. Board Training

2.1 Members Wickstrom, Schroeter, and Younce will share what they learned at the CSDC Conference last week

3. Consent Agenda

3.1 Approval of New Hires, Terminations, and Resignations through November 30, 2019

3.2 Approval of Warrants from November 1-30

3.3 7010.1 Succession Planning Policy for CEO

4. Reports

4.1 Executive Director's Report

4.2 School Director's Report JCS-LIVE

4.3 SPED Director's Report

4.4 Math Coach's Quarterly Report

5. Discussion/Action Items

5.1 Approval of the First Interim Report for JCS

5.2 Approval of the 2018-2019 Audit for JCS, Inc.

5.3 Single Audit Agreement for individual schools

5.4 Williams Uniform Complaints Quarterly Report

5.5 Annual Renewal of Worker's Compensation

5.6 SDORI Management Agreement

5.7 Non-Public Agency Contract Excelsior Academy

5.8 Homeschool Concierge Agreement

5.9 Payscale Update and New Proposed Pilot Salary Schedule

6. Closed Session

6.1 Discussion of Executive Director's Annual Goals progress

7. Topics for next board meeting

7.1

8. Adjournment

8.1 Adjournment--next Meeting is January 10, 2020 at JCS MZ Elementary Academy 5300 Jackson Drive, La Mesa . 10:00 a.m.

"There's no place like JCS!"