

**Thursday, September 3, 2020**  
**JCS Special Governing Board Meeting 9:00 a.m.**

**JCS, Inc. Governing Board Meeting**  
**via Zoom. Go to JCS Website/About Us/Governing Board--Zoom Link.**

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**1. Opening**

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- 1.1 Call meeting to order and establish a quorum
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the August 21, 2020 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

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**2. Board Training**

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- 2.1 Newspaper Articles regarding education in California

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**3. Consent Agenda**

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- 3.1 EEP Agreements

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**4. Reports**

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- 4.1 None

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**5. Discussion/Action Items**

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- 5.1 5040.1 Education of Homeless/Foster Youth Policy
- 5.2 Davenport Janitorial Madison
- 5.3 Davenport Janitorial Vallejo
- 5.4 SD Family Magazine--JCS Manzanita Advertising
- 5.5 School Access Agreement for Teachers Pay Teachers for JCS PH

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**6. Closed Session**

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- 6.1 None

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**7. Topics for next board meeting**

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- 7.1 Seating of new Board Member Mr. Brannon representing MEUSD
- 7.2 Election of Board Offices for 2020-2021
- 7.3 Executive Director's Goals for 2020-2021
- 7.4 Additional EEP Contracts

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**8. Adjournment**

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8.1 Adjournment--next Regularly scheduled Board Meeting is Sept 11, 2020 at JCS MO 10:00 a.m. or via Zoom if the CDC still requires social distancing. Special Board meetings will be scheduled to approve agreements/contracts, if needed.

"There's no place like JCS!"