

Friday, September 11, 2020
JCS Special Governing Board Meeting 9:45 a.m.

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

1. Opening

- 1.1 Call meeting to order and establish a quorum
- 1.2 Approval of the Agenda
- 1.3 Approval of Minutes from the September 3, 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

2. Board Training

- 2.1 None

3. Consent Agenda

- 3.1 None

4. Reports

- 4.1 None

5. Discussion/Action Items

- 5.1 Opening a new Wells Fargo Checking Account
- 5.2 Opening new EFT accounts for JCS, JCS MZ, JCS, CC, JCS MO, and JCS PV
- 5.3 Signatories on Bank and EFT Accounts
- 5.4 Election of Officers for the 2020-2021 School Year

6. Closed Session

- 6.1 None

7. Topics for next board meeting

8. Adjournment

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!"