

Board of Directors

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Annual Board Meeting**Agenda****January 24, 2017 | 4:30 p.m.****Sacramento Charter High School****School Library****2315 34th Street, Sacramento, CA 95817**

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	15 minutes
III. Consent Agenda a. Approve minutes from 10/31/16 board meeting b. Approve One Time Funds c. Approve Federal Inventory d. Approve SHS Cheerleading Out of State Trip e. Approve OPPA Out of State Field Trip f. Approve Context Travel Trip g. Approve SARCs for PS7, OPPA, SHS h. Approve Updated SHPS Board Bylaws	Michelle Johnson	Handouts	Action	15 minutes
IV. Nominating Committee Update a. Committee Election - Nominate Clint Williams to Executive Board b. Officer Election - Nominate Clint Williams as Secretary of the full board	Michelle Johnson	Agenda	Action	10 minutes
V. SHPS Update a. Review of 2016/2017 Goals b. Mid - Year Academic Update c. Hiring Update d. Financial Update i. Approve 2015/2016 Audit ii. Approve First Interim Budget e. Survey Overview f. Student Report	Jake Mossawir	Handouts	Action	80 minutes
VI. Adjourn	Michelle Johnson			

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