

Executive Committee Meeting
AGENDA
 March 1, 2019 | 4:30 p.m.
 Sacramento Charter High School
 2315 34th Street, Sacramento, CA 95817
 Conference Room W10

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Consent Agenda a. Approve minutes from 2.11.19 Board Meeting b. Approve updated 18-19 School Site Parent Involvement Policies for PS7, OPPA, SCHS c. Approve contract with Honors Pathway d. Approve revised St. HOPE Public Schools Uniform Complaint Policy and Procedures e. Approve St. HOPE Public Schools Guidance/Counseling Services Policy f. Approve Oak Park Prep 2019 Plan g. Approve spending plan for Low-Performance Students Block Grant h. Approve Sac High overnight trip	Jake Mossawir	Handouts	Action	15 minutes
IV. Audit/Finance Updates a. Approve Second Interim Budget b. Approve Gilbert & Associates as 19/20 auditor	Julian Love	Handouts	Action	5 minutes
V. Closed Session a. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: PERB Case No. SA-RR-1170-E b. Public Employee Performance Evaluation Title: CEO				30 minutes
VI. Adjourn	Michelle Johnson			

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