

St. HOPE Public Schools Board of Directors

Executive Committee Meeting

Friday, March 2, 2018 4:30 pm.- 5:30 p.m.

2315 34th Street
 Sacramento, CA 95817
 W10

Agenda

Agenda Item	Presenter	Materials	Action	Time
I. SHPS Chairman's Welcome	Michelle Johnson	Agenda	Information	
a. Call to order & roll call				
II. Public Comment	Public	Agenda	Information	10 min
III. Finance Update	Julian Love & Vijay Pegany	Handouts		50 min
a. Approve Resolution 17/18-06 authorizing CEO and CFO to execute banking documents			Action	
b. Approve Resolution 17/18-05 authorizing CEO and CFO to assist in day to day operations			Action	
c. Approve 18-19 E-Rate Category 1 Bid Selection for RFP#E21-01: Internal Connections – Ethernet Switches and Network Firewall Appliances			Action	
d. Update on credential penalty			Information	
e. Update on Proposition 51			Information	
V. Adjourn	Michelle Johnson			

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