

St. HOPE Public Schools Board of Directors

Executive Committee Meeting

Monday, September 12, 2016

5:30 – 6:30 p.m.

2315 34th Street
West Wing Room 10

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 Minutes
III. Consent Agenda	Dominique Amis	Handouts	Action	20 Minutes
Review and Approve				
a. 15-16 Unaudited Actuals				
b. Non Public School Contracts				
c. Special Education Revenue Reallocation				
IV. CEO Update	Jake Mossawir	Handouts	Information	20 Minutes
Review 16 -17 Revised Budget				

V Adjourn

Board Members will participate by phone from the following locations:

9355 Edisto Way, Elk Grove, CA 95758

3734 Broadway, Sacramento, CA, 95817

NOTE: St. HOPE Public Schools (SHPS) encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132