

**Executive Committee Meeting**  
**AGENDA**  
**September 24, 2018 | 4:30 p.m.**  
**Sacramento Charter High School**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**  
**Conference Room W10**

Agenda Item	Presenter	Materials	Action	Approx. Time
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	5 minutes
<b>III. Agenda</b> a. Authorization to execute the CSFA Incentive Grants Program Grant Number 14-13; Sac High b. Update on SCUSD FUA Lease Extension	Julian Love	Handouts	Action	5 minutes
<b>IV. Closed Session</b> a. Conference with Legal Counsel – Anticipated Litigation b. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases	Dominique Amis	Handouts	Action & Information	20 minutes
<b>V. Adjourn</b>	Michelle Johnson			

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)]

Board members may call in from the following locations:

[2008A Galbraith Dr](#)  
[Nashville, TN 37215](#)