

Board of Directors
 Michelle Johnson, Chairwoman
 Tracy Stigler, Vice Chair
 John Taylor, Secretary
 Dorene Dominguez
 John Finegan
 Gladys Mitchell
 Kevin Nagle
 Dennis O'Reilly
 Dr. Ron Tom
 Jake Mossawir
 Andrea Butler, Student Representative



St. HOPE Public Schools Board of Directors
Regular Board Meeting

AGENDA

Tuesday, May 17th, 2016
 4:30 to 6:30 P.M.
 Sac High, Library
 2315 34th Street
 Sacramento, CA 95817

Agenda Item	Presenter	Materials	Action	Approx Time
I. SHPS Chairman's Welcome	Michelle Johnson	Agenda	Information	
a. Call to Order/Roll Call				
II. Public Comment	Public	Agenda	Information	15 minutes
III. Consent Agenda	Michelle Johnson	Handouts	Action	10 minutes
1. Approve minutes from the January 12, 2016 Board Meeting				
2. Approve River City Bank and Umpqua Signing Authority resolution				
3. Approve management of the day to day operations of St. HOPE resolution				
4. Approve 2 nd Interim Budget 2015-16				
5. Approve SHPS Bullying and Harassment Policy				
6. Approve 2016-2017 City Year Agreement				
7. Approve MOU between Sac High and Child and Family Institute				
IV. Nominating Committee Update	Michelle Johnson	Handouts	Action	5 minutes
a. Board and Committee Elections				
V. Superintendent Update	Erik Swanson	Handouts	Information	30 minutes
VI. Closed Session	Michelle Johnson			60 minutes
a. Public Employee Performance Evaluation Title: Superintendent				
X. Adjourn				

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