

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



**St. HOPE Public Schools Board of Directors  
 Special Board Meeting**

**AGENDA**

Wednesday, June 15<sup>th</sup>, 2016  
 4:30 to 6:30 P.M.  
 Sac High, Library  
 2315 34<sup>th</sup> Street  
 Sacramento, CA 95817

Agenda Item	Presenter	Materials	Action	Approx Time
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order/Roll Call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	25 minutes
<b>III. Consent Agenda</b> a. Approve 2016-17 CSPP Contract b. Approve Executive Committee Expanded Authority Resolution	Michelle Johnson	Handouts	Action	10 minutes
<b>IV. Student Achievement</b> a. Student Achievement	Erik Swanson	Handouts	Information	5 minutes
<b>V. Enrollment</b>	Jim Scheible	Handouts	Information	5 minutes
<b>VI. Finance</b>	Dominique Amis Jennifer Afdahl Rice	Handouts	Information	10 minutes
<b>VII. Hiring</b>	Shannon Wheatley	Handouts	Information	10 minutes
<b>VIII. Student Report</b> a. Introduce Shelby Mitchell	Andrea Butler			5 minutes
<b>IX. Closed Session</b> a. a. Public Employee Performance Evaluation Title: Superintendent	Michelle Johnson			45 minutes
<b>X. Adjourn</b>				

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)]