Board of Directors Michelle Johnson, Chairwoman Clint Williams, Secretary Dennis O'Reilly

Executive Committee Meeting AGENDA September 11, 2018 | 4:30 p.m. Sacramento Charter High School 2315 34th Street, Sacramento, CA 95817 Conference Room W10

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Agenda a. Discussion and Approval of 17-18 Unaudited Actuals	Julian Love	Handouts	Action	25 minutes
IV. SHPS Update a. 18-19 Budget	Julian Love and Jake Mossawir	Handouts	Information	25 minutes
V. Adjourn	Michelle Johnson			

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Board members may call in from the following locations:

2008A Galbraith Dr Nashville, TN 37215