

Board of Directors

Michelle Johnson, Chairwoman

Tracy Stigler, Vice Chair

Clint Williams, Secretary

Dennis O'Reilly

Dr. Ron Tom

Gladys Mitchell

John Finegan

Kevin Nagle

John Taylor

Rayonna Thompson, Student Representative

Annual Board Meeting**Agenda****October 2, 2017 | 4:30 p.m.****2315 34th Street, Sacramento, CA 95817**

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to order/roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	20 minutes
III. Student Representative a. Introduction and update	Rayonna Thompson	None	Information	5 minutes
IV. Nominating Committee Update a. Board, officer, and committee elections	Michelle Johnson	Handouts	Action	5 minutes
V. Board Update a. School site visits	Board Members	None	Information	5 minutes
VI. Consent Agenda a. Approve regular board meeting dates b. Approve 17-18 SHPS Parent Involvement Policy c. Approve Sac High overnight trips	Michelle Johnson	Handouts	Action	10 minutes
VII. Finance Committee Update a. Ratify 16-17 unaudited actuals b. Review 17-18 budget	Julian Love	Handouts	Action Information	10 minutes
VIII. SHPS Update a. SHPS dashboard b. CAASPP results	Jake Mossawir	Handouts	Information	65 minutes
IX. Adjourn				

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