



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
 Shelby Mitchell, Student Representative

**Annual Board Meeting
 Agenda
 October 31, 2016 | 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	15 minutes
III. Consent Agenda a. Approve minutes from 6/15/16 board meeting b. Approve regular board meeting dates c. Approve Umpqua signing authority resolution d. Approve SHPS Conflict of Interest Policy e. Approve SHPS Suspension/Expulsion Policy f. Approve Sac High Mathematics Placement Policy g. Approve 16-17 SHPS Parent Involvement Policy	Michelle Johnson	Handouts	Action	15 minutes
IV. Nominating Committee Update a. Board, officer, and committee elections	Michelle Johnson	Handouts	Action	10 minutes
V. SHPS Update a. 16-17 Goals b. Academic Update c. Human Capital Update d. Financial Update i. College Readiness Grant e. Enrollment Update	Jake Mossawir	Handouts	Information	80 minutes
VI. Adjourn				

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)]