



**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  
 Clint Williams  
 Shelby Mitchell, Student Representative

**Annual Board Meeting**  
**Agenda**  
**October 31, 2016 | 4:30 p.m.**  
**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	15 minutes
<b>III. Consent Agenda</b> 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
<b>IV. Nominating Committee Update</b> a. Board, officer, and committee elections	Michelle Johnson	Handouts	Action	10 minutes
<b>V. SHPS Update</b> 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
<b>VI. 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)]