

ST+HOPE

PUBLIC SCHOOLS

St. HOPE Public Schools
Executive Committee of the St. Hope Public Schools Board of Directors Meeting

Date: November 4, 2022

Time: 12:01 p.m.

Location: Teleconference

I. CHAIR'S WELCOME AND CALL TO ORDER/ROLL CALL

St. HOPE Public Schools Board Chair, Cassandra Jennings, by teleconference, thanked the Executive Committee for attending and called the meeting to order at 12:01 p.m., and then requested a roll call.

Executive Committee Board Directors Present (via zoom): Cassandra Jennings, Dr. Ron Tom, Dr. Stephanie Walton

Executive Committee Board Directors Absent: None

Attendees Present (via zoom): Lisa Ruda, Ted Reiterman, Samantha Escobar, Johanna Harris (Mrs. Harris joined at 12:07 p.m.)

Chair Jennings announced a quorum was present and asked for any public comment speakers to be introduced.

II. PUBLIC COMMENT

No members of the public requested to speak.

III. APPROVE RESOLUTION #22/23-03: Resolution of the Board Of Directors Authorizing the Chief Of Schools of St. Hope Public Schools and Senior Financial Consultant of St. Hope Academy, a Contracted Entity for Providing Back Office Business Services, to Execute Banking Documents At River City Bank

Board Chair Jennings thanked Ted for his service and support as he transitions out of his current role as CFO, and announced they have selected an Interim CFO, who will start on Tuesday, November 8th. Board Chair Jennings explained to the board that this resolution is for the approval of Lisa Ruda, Chief of Schools for St. HOPE Public Schools, and Callie Urner, Senior Financial Analyst for St. HOPE Academy, to be authorized signers and execute banking documents at River City Bank. A copy of this resolution is attached to the executive committee meeting packet. Ron Tom thanked Ted for his great work and on behalf of the board wished him the best in his future endeavors. Ted thanked the board and said he will continue to make himself available and support as he transitions out of his current role.

Board Vice Chair Ron Tom made a motion to approve the Resolution of the Board Of Directors Authorizing the Chief Of Schools of St. Hope Public Schools and Senior Financial Consultant of St. Hope Academy, a Contracted Entity for Providing Back Office Business Services, to Execute Banking Documents At River City Bank, and Board Secretary Stephanie Walton seconded the motion. A vote was conducted, and Resolution #22/23-03 was unanimously approved.

IV. RESOLUTION #22/23-04: Approving and Authorizing the Chief of Schools to Execute a Memorandum of Understanding Regarding Dual Enrollment Between the Los Rios Community College District-Sacramento City College and Sacramento High School (First read, information only)

Lisa Ruda gave a brief overview of the resolution, a copy of which is attached to the executive committee meeting packet. Lisa said with Executive Committee approval we can launch in January, she would love to be able to announce this and take advantage of it for the upcoming recruitment season. Vice Chair Ron Tom said he understands Sac City College is part of this resolution, and asked if American River College and Cosumnes River College were also involved. Lisa responded she did not believe they were but would confirm that information.

Board Secretary Stephanie Walton made a motion to approve Resolution #22/23-04 Approving and Authorizing the Chief of Schools to Execute a Memorandum of Understanding Regarding Dual Enrollment Between the Los Rios Community College District-Sacramento City College and Sacramento High School

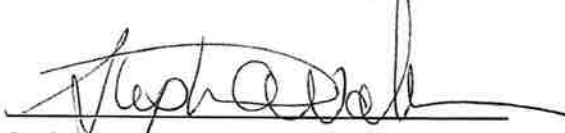
(First read, information only), and Vice Chair Ron Tom seconded the motion. A vote was conducted, and Resolution #22/23-04 was unanimously approved.

V. ADJOURN

Board Chair Jennings made a motion to adjourn the Executive Committee Meeting, and Board Vice Chair Tom seconded the motion. A vote was conducted and motion to adjourn was unanimously approved.

The meeting was adjourned at 12:12 p.m.

Executed this 4th day of November 2022.

A handwritten signature in black ink, appearing to read 'Stephanie Walton', written over a horizontal line.

Dr. Stephanie Walton

Secretary, St. HOPE Public Schools Board of Directors