

Board of Directors

Michelle Johnson, Chairman
 Tracy Stigler, Vice Chair
 John Taylor, Secretary
 Dennis O'Reilly

**St. HOPE Public Schools Board of Directors**

Executive Committee Meeting

Monday, November 7, 2016 4:30 p.m. to 5:30 p.m.

2315 34th Street
 Sac High, Room W10
 Sacramento, CA 95817

Agenda

Agenda Item	Presenter	Materials	Action	Time
I. SHPS Chairman's Welcome a. Call to Order/Roll Call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 Minutes
III. Consent Agenda a. Approve Sac High out of state field trip b. Approve River City loan request c. Approve minutes from 5.17.16 Board Meeting d. Approve minutes from 10.31.16 Board Meeting e. Approve PIP request	Michelle Johnson	Handouts	Action	30 Minutes
IV. Closed Session a. Student Expulsion Matter; Case #: 2016/17.001				20 Minutes
V. Adjourn	Michelle Johnson			

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

Board Members may call in from the following location(s):

9355 Edisto Way, Elk Gove, CA 95758

2008A Galbraith Drive, Nashville, TN 37215

