



**St. HOPE Public Schools Board of Directors**  
**Executive Committee Meeting**

Monday, August 24, 2015 2:00 p.m. to 3:00 p.m.  
 2315 34<sup>th</sup> Street  
 Sacramento, CA 95817

**AGENDA**

Agenda Item	Presenter	Materials	Action	Time
<b>I. SHPS Chairman's Welcome</b>	Michelle Johnson	Agenda	Information	
a. Call to Order/Roll Call				
<b>II. Public Comment</b>	Public	Agenda	Information	5 Minutes
<b>III. Consent Agenda</b>	Michelle Johnson	Handouts	Action	5 Minutes
a. Approve Assurances for El Dorado County Charter SELPA Local Plan Revision – Governance and Administration				
<b>IV. Closed Session</b>	Michelle Johnson	Handouts	Action	30 Minutes
a) Student Expulsion Matter; Case No. 2014\15-004				
b.) Student Expulsion Matter; Case No. 2015\16-001				
<b>V. Superintendent's Report</b>	Erik Swanson	Agenda	Information	15 minutes
<b>VI. Adjourn</b>	Michelle Johnson			

Board Members will participate by phone from the following locations:

1531 38th St  
 Sacramento, CA 95816

9355 Edisto Way  
 Elk Grove, CA 95758

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