



**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

Tuesday, September 15, 2015 3:00 p.m. – 4:00 p.m.  
Sacramento High School  
2315 34<sup>th</sup> Street  
Sacramento, CA 95817

### **AGENDA**

Agenda Item	Presenter	Materials	Action	Time
<b>I. SHPS Chairman's Welcome</b> Call to Order/Roll Call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	
<b>III. Audit/Finance Report</b>	Michelle Johnson Tracy Stigler Erik Swanson Maureen Fitzgerald	Handouts	Action	30 Minutes
a) 2014-15 Unaudited Actuals				
b) 2015-16 Revised Budget				
c) Resolution authorizing Superintendent Swanson to execute a revolving line of credit with River City Bank				
d) Resolution for River City Bank signature authorization				
<b>IV. Superintendent Update</b>	Erik Swanson	None	Information	
<b>V. Chairperson Update</b>	Michelle Johnson	None	Information	
<b>VI. Adjourn</b>	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 will call in from the following location:

2008A Galbraith Drive, Nashville TN, 37215