

Board of Directors
 Michelle Johnson, Chairwoman
 Tracy Stigler, Vice Chair
 Clint Williams, Secretary
 John Taylor
 John Finegan
 Gladys Mitchell
 Kevin Nagle
 Dennis O'Reilly
 Dr. Ron Tom
 Shelby Mitchell, Student Representative

Full Board Meeting
AGENDA
June 23, 2017 | 4:30 p.m.
Sacramento Charter High School
2315 34th Street, Sacramento, CA 95817
School Library

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	15 minutes
III. Consent Agenda a. Approve 4/21/17 Board Meeting Minutes b. Approve Updated Local School Wellness Policy c. Approve SHPS Policies for Foster Students' Transportation & Educational Stability d. Approve Overnight Football Trip e. Approve Management of the Day to Day Operations of St. HOPE Public Schools Resolution 16-17.01 f. Approve River City Bank and Umpqua Signing Authority Resolution 16-17.02 g. Approve Local Control and Accountability Plan for 2017-2018 h. Approve 2017 - 2018 Single Plan for Student Achievement i. Approve 401(k) Plan Restatement j. Ratify Executive Cmte. approval of amendment to SHPS Suspension and Expulsion Policy k. Ratify Executive & Audit/Finance Committee Approvals of 2nd Interim Budgets l. Ratify Executive Cmte Approval of 1/24/17 Board Meeting Minutes	Michelle Johnson	Handouts	Action	15 minutes
IV. SHPS Update a. Goal 1: Increase Student Growth and Achievement	SHPS Leadership Team	Handouts	Action	80 minutes

<ul style="list-style-type: none"> b. Goal 2: Attract Develop and Retain Top Talent c. Goal 3: Recruit and Retain Committed Scholars and Families d. Goal 4: Strengthen Financial Position <ul style="list-style-type: none"> i. Update on 2016-2017 Budget ii. Update and Approve 2017-2018 Budget <ul style="list-style-type: none"> 1. Approve Education Protection Account Resolution 16-17.03 2. Approve Insurance Contract Renewal 3. Ratify Executive Cmte. Approval of 2017-2018 City Year Contract 				
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)]