

Committee Members
 Michelle Johnson, Chairwoman
 Tracy Stigler, Vice Chair
 Clint Williams, Secretary
 Dennis O'Reilly

Executive Committee Meeting
AGENDA
 June 28, 2017 | 10:00 a.m.
 Sacramento Charter High School
 2315 34th Street, Sacramento, CA 95817
 Conference Room W10

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	Michelle Johnson	Handouts	Action	20 minutes
IV. SHPS Update a. Update and Approve 2017-2018 Budget i. Approve Education Protection Account Resolution 16-17.03 ii. Approve Insurance Contract Renewal	Jake Mossawir	Handouts	Action	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 addresses:
 1211 H Street, Sacramento, CA 95816
 2008A Galbraith Drive, Nashville, TN 37215