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| **Agenda Item** | **Presenter** | **Materials** | **Action** | **Approx. Time** |
| **I. SHPS Chairperson’s Welcome**   1. Call to Order 2. Roll Call | Michelle Johnson | Agenda | Information |  |
| **II. Public Comment** | Public | Agenda | Information | 15 minutes |
| **III. Consent Agenda**   1. Approval of June 28th, 2017 Executive Committee Minutes. 2. Approve the terms and conditions of State Charter School Facilities Incentive Grants (CFDA #84.282D) Agreement for Oak Park Preparatory Academy (CDS # 34-67439-0125591). | Michelle Johnson | Handouts | Action | 10 minutes |
| **VI. Closed Session**   1. Board will review and hear CEO recommendation for   admission of previously expelled student. | Michelle Johnson | 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 locations: