

Executive Committee Meeting
AGENDA
August 18, 2017 | 4:00 p.m.
Sacramento Charter High School
2315 34th Street, Sacramento, CA 95817
Conference Room W10
Special Meeting

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. Approval of June 28 th , 2017 Executive Committee Minutes. b. 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 a. Board will review and hear CEO recommendation for admission of previously expelled student.	Michelle Johnson	Handouts	Action	20 Minutes
V. Adjourn	Michelle Johnson			

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Board members may call in from the following locations: