Board of Directors Michelle Johnson, Chairwoman Tracy Stigler, Vice Chair Clint Williams, Secretary Dennis O'Reilly

Executive Committee Meeting AGENDA September, 19, 2017 | 5:30 p.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	10 minutes
III. Agenda a. Discussion and Approval of 16-17 Unaudited Actuals	Michelle Johnson	Handouts	Action	25 minutes
IV. SHPS Update a. 17-18 Budget Revise	Michelle Johnson	Handouts	Information	25 minutes
V. Adjourn	Michelle Johnson			

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Board members may call in from the following locations: