

Board of Directors

Michelle Johnson, Chairwoman

Clint Williams, Secretary

Gladys Mitchell

Dennis O'Reilly

Dr. Ron Tom

Doug Love

Mike Marion

Francisco Castillo

Annual Board Meeting Agenda
October 1, 2018 | 5:15 p.m. - 6:45 p.m.
Library
2315 34th Street, Sacramento, CA 95817

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Nominating Committee Update a. Board, officer, and committee elections	Michelle Johnson	Handouts	Action	10 minutes
IV. Consent Agenda a. Approve minutes from 6/20/18, 7/6/18, and 9/24/18 b. Approve regular board meeting dates c. Approve volunteer, visitation, and removal policy d. Approve girls basketball overnight trips e. Approve Prop 51 funding for PS7	Michelle Johnson	Handouts	Action	10 minutes
V. Finance Committee Update a. Ratify 17-18 unaudited actuals b. Review 18-19 budget	Julian Love	Handouts	Action	10 minutes
VI. Board Update a. School visits	Dr. Ron Tom	Agenda	Information	5 minutes
VII. SHPS Update a. Introductions and updates	Site Leaders	Presentation	Information	30 minutes
VIII. Student Representative Update a. Introduction and update	Kiarah	Handouts	Information	5 minutes
IX. Closed Session a. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case	Michelle Johnson	Agenda		10 minutes
V. Adjourn	Michelle Johnson			

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