

**Executive Committee Meeting**  
**AGENDA**  
**December 12, 2018 | 2:30 p.m.**  
**Sacramento Charter High School**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**  
**Conference Room W10**

Agenda Item	Presenter	Materials	Action	Approx. Time
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	5 minutes
<b>III. Consent Agenda</b> a. Review and approve context travel trip b. Review and approve student protest policy c. Review and approve Construction Management Consulting Agreement	Julian Love Kari Wehrly Kari Wehrly	Handouts	Action	5 minutes
<b>IV. Financial Update</b> a. Review and approve 17-18 financial audit report b. Review and approve 18-19 first interim budget	Julian Love	Handouts	Action	25 minutes
<b>V. IT Update</b> a. IT plan for the future	Vijay Pegany	Presentation	Information	20 minutes
<b>VI. CEO Update</b> a. Grade level configuration	Jake Mossawir		Information	5 minutes
<b>V. Adjourn</b>	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:

[2008A Galbraith Dr](#)  
[Nashville, TN 37215](#)