

Board of Directors
 Michelle Johnson, Chairwoman
 Clint Williams, Secretary
 Dennis O'Reilly

Executive Committee Meeting
AGENDA
December 9, 2019 | 4:30 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	5 minutes
III. Consent Agenda a. Approve Sac High Basketball overnight field trips	Michelle Johnson	Handouts	Action	10 minutes
IV. Financial Update a. Approve 18-19 Financial Audit	Julian Love	Handouts	Action	45 minutes
V. Adjourn	Michelle Johnson			

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