

**Board of Directors**  
 Michelle Johnson, Chairwoman  
 Clint Williams, Secretary  
 Gladys Mitchell  
 Dennis O'Reilly  
 Dr. Ron Tom  
 Doug Love  
 Mike Marion  
 Francisco Castillo

**Board of Directors Meeting Agenda**  
**January 30, 2020 | 4:30 p.m.**  
**Library**  
**2315 34<sup>th</sup> Street, Sacramento, CA 95817**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Materials</b>	<b>Action</b>	<b>Approx. Time</b>
<b>I. SHPS Chairperson's Welcome</b> a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	10 minutes
<b>III. Closed Session</b> 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	Information	20 minutes
<b>IV. Consent Agenda</b> a. Approve Sacramento Charter High School 19-20 LCAP/SPSA (revised) b. Approve Sac High 20-21 Parent Involvement Policy (Parent and Family Engagement Policy) c. Approve PS7 20-21 Parent Involvement Policy (Parent and Family Engagement Policy) d. Approve Sac High 18-19 School Accountability Report Card (SARC; published 19-20) e. Approve PS7 18-19 School Accountability Report Card (SARC; published 19-20) f. Approve 2020 Out of Country Field Trip	Michelle Johnson	Handouts	Action	10 minutes
<b>V. Finance Committee Report</b> a. Overview of the 18-19 Financial Audit b. Approve the 18-19 Financial Audit	Julian Love	Handouts	Action	15 minutes
<b>VI. PS7E New School Update</b>	Julian Love	Handout	Action	10 minutes
<b>VII. SHPS School Site Reports</b> a. Update on AB-1505 b. School Site Report	Site Leaders	Presentation	Information	25 minutes
<b>VIII. Adjourn</b>	Michelle Johnson			

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