

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
March 26, 2020 | 4:30 p.m.
Teleconference Number:
916-649-7954
Enter Participant Pin: 1111

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. Consent Agenda A. Approve Overnight Field Trip for PS7E B. Approve Minutes for 10/23/19 B.O.D. Meeting C. Approve Minutes for 01/30/20 B.O.D. Meeting D. Approve School Closure E. Approve Board Resolution re: Organizational and Educational Impacts of COVID-19	Michelle Johnson	Handouts	Action	10 minutes
IV. COVID-19 Update	Kari Wehrly	Presentatio n	Information	10 minutes
V. Financial Update A. Approve 2nd Interim Budget B. Approve Auditors for 20-21 C. 20-21 Draft Budget Approval	Julian Love	Handouts	Action	15 minutes
VI. PS7E New School Update A. PS7E Construction Update	Julian Love	Handout	Action	15 minutes
VII. Adjourn	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)]