

**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**

**June 18, 2020 | 4:30 p.m.**

**Teleconference Number:**

**916-649-7960**

**Enter Participant Pin: 6789**

<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. Consent Agenda</b> A. Approve Revisions for SHPS Suspension and Expulsion Policy B. Approve Revisions for SHPS Local Wellness Policy C. Approve Food Services Renewal Contract	Michelle Johnson	Handouts	Action	10 minutes
<b>IV. COVID-19 Operations Written Report Approvals</b> A. Approve Sac High COVID-19 Operations Written Report B. Approve PS7 COVID-19 Operations Written Report	Nicole Michalik	Handouts	Action	10 minutes
<b>V. Financial Update</b> A. Approve Charter School Capital Resolution B. Approve FEMA Reimbursement	Julian Love	Handouts	Action	10 minutes
<b>VI. PS7E New School Update</b> A. PS7E Construction Update	Julian Love	Presentation	Information	10 minutes
<b>VII. School Site Updates</b>	Site Leaders	Presentation	Information	10 minutes
<b>VIII. Adjourn</b>	Michelle Johnson			

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