

**Board of Directors**  
 Dennis O'Reilly, Chairman  
 Dr. Ron Tom  
 Gladys Mitchell  
 Doug Love  
 Francisco Castillo

**Board of Directors Meeting Agenda**  
**January 18, 2022 | 4:00 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	Dennis O'Reilly	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	10 minutes
<b>III. Consent Agenda</b> A. Approve Resolution #21/22-01 B. Approve 10.26.2021 Board of Directors Meeting Minutes	Dennis O'Reilly	Handout	Action	5 minutes
<b>IV. Nominating Committee Update</b> A. Board Member Elections	Dennis O'Reilly	Agenda	Action	10 minutes
<b>V. PS7E New Campus Update</b>	Ben Rodriguez	Agenda	Information	10 minutes
<b>VI. School Site Update</b> A. Superintendent Update B. Sacramento Charter High School Update C. PS7 Middle School Updates D. PS7 Elementary School Update E. Student and Staff Recruitment Update	Site Leaders	Presentation	Information	25 minutes
<b>VII. Adjourn</b>	Dennis O'Reilly			

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