

Board of Directors
Dennis M. O'Reilly, Chairman
Dr. Ron Tom
Gladys Mitchell
Angelia Dickens
Ronald K. West
Michelle Johnson
Dr. Stephanie Walton

Board of Directors Meeting Agenda
June 24, 2022 | 10:00 a.m.

Teleconference Information:
Dial: +1 346 248 7799
Webinar ID: 812 0617 8367#
Participant ID: Press #
Password: 047949#

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome A. Call to Order/Roll call	Dennis O'Reilly	Agenda	Information	
II. Public Comment	Public	Agenda	Information	5 minutes
III. Consent Agenda A. Approve Minutes from 06/09/22 Board of Directors Meeting B. Approve 2021-22 LCAP/SPSA Proposed Changes for Sacramento Charter High School and St. HOPE Public School 7 C. 2022-23 St. HOPE Public Schools Comprehensive School Safety Plan D. St. HOPE Public Schools Uniform Complaint Policy and Procedures (revision)	Dennis O'Reilly	Handouts	Action	5 minutes
IV. New board members, Officers and Committee slate appointments	Dennis O'Reilly	Agenda	Action	5 minutes
V. Transition Committee, Team and Plan	Michelle Johnson	Agenda	Information	5 minutes
VI. Closed Session 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	Dennis O'Reilly	Agenda	Information	20 minutes
VII. Finance A. Review SHPS Final Required Communications B. Approve 20-21 Audit Report	Dennis O'Reilly	Handouts	Action	5 minutes
VIII. Presentation and Approval of LCAP/SPSAs A. Approve 2022-23 St. HOPE Public School 7 LCAP/SPSA B. Approve 2022-23 Sacramento Charter High School LCAP/SPSA	Nicole Michalik	Handouts	Action	5 minutes
IX. Review CA Dashboard Local Indicators for Sacramento Charter High School and St. HOPE Public School 7	Nicole Michalik	Presentation	Information	5 minutes
X. Presentation of Universal Prekindergarten Planning and Implementation Grant Program Plan for PS7	Elisha Parsons	Handouts	Information	5 minutes
XI. Adjourn	Dennis O'Reilly			

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).