

**Board of Directors**  
 Cassandra Jennings, Chair  
 Dr. Ron Tom, Vice-Chair  
 Dr. Stephanie Walton, Secretary  
 Angelia Dickens  
 Kathy Mckim  
 Gladys Mitchell  
 Janet Rice  
 Carolyn Veal-Hunter  
 Ronald West

**Board of Directors Meeting Agenda  
 Annual Board Meeting  
 October 20, 2022 | 4:00 p.m.  
 Zoom Video Link**

<https://us06web.zoom.us/j/82965533497?pwd=cExvTHlFVDByM2NWcGRxVWJ1UkVCQT09>

Meeting ID: 829 6553 3497  
 Passcode: 841903

Agenda Item	Presenter	Materials	Action	Approx. Time
<b>I. SHPS Chair's Welcome</b> A. Call to Order/Roll call	Cassandra Jennings	Agenda	Information	
<b>II. Public Comment</b>	Public	Agenda	Information	10 minutes
<b>III. Consent Agenda</b> A. Approve Resolution #22/23-02: A Resolution Making Findings Necessary to Permit Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953(e) B. Approve July 8, 2022 Board of Directors Meeting Minutes C. Approve 2021-22 Unaudited Actuals (PS7) D. Approve 2021-22 Unaudited Actuals (Sac High) E. Ratify terms of Board members, designation of officers and schedule of regular meetings for SY22/23	Jennings	Handouts	Action	5 minutes
<b>IV. Approve Expanded Learning Opportunities Program Spending Proposal</b>	Ted Reiterman Lisa Ruda	Handouts	Action	10 minutes
<b>V. Updates</b> A. Board Chair's Update 1. 2021 Annual Report 2. Football Field Improvements B. Chief of Schools' Update 1. Meet SHPS Team 2. Review Key Indicators	Jennings Ruda	Presentation	Information	20 minutes
<b>VII. Closed Session</b> A. Conference with Legal Counsel and receiving legal advice from attorneys pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (Two cases) B. Discuss pending personnel matters (appointment) pursuant to 54957(b)(1) and (4) C. Discuss negotiations/collective bargaining pursuant to 54957.6 (a) and (b)	Jennings	Handouts	Information	20 minutes
<b>VII. Adjourn</b>	Jennings			

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)]