

Executive Committee Members

Dennis O'Reilly, Chairman

Ron Tom

Francisco Castillo

Executive Committee Meeting**AGENDA****May 27, 2021 | 4:00 p.m.****Teleconference Number:****916-649-7960****Enter Participant Pin: 6789**

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome A. Call to Order B. Roll Call	Dennis O'Reilly	Agenda	Information	5 minutes
II. Public Comment	Public	Agenda	Information	10 minutes
III. Consent Agenda a. Approve SELPA Partnership with PS7 b. Approve SELPA Partnership with SCHS c. Approve Minutes from 01.28.21 Executive Committee Meeting d. Approve Minutes from 04.22.21 Board of Directors Meeting e. Approve 21-22 Designation of CIF Representatives to League f. Approve ELO Grant Plan for PS7 g. Approve ELO Grant Plan for SCHS	Dennis O'Reilly	Agenda	Action	5 minutes
IV. Public Hearing a. Present St. HOPE Public School 7 2021-22 LCAP/SPSA b. Present Sacramento Charter High School 2021-22 LCAP/SPSA	Nicole Michalik	Handout	Information	15 minutes
V. Finance a. Review SHPS Final Required Communications b. Approve 19-20 Audit Report	Julian Love & Bob Green	Handout	Action	10 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	30 minutes
VII. Adjourn	Dennis O'Reilly			

* The draft LCAP/SPSAs will be posted on the SHPS website (<https://www.sthope.org/pod/shps-policies-and-other-documents>) by May 24, 2021 for public review.

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)]