

Board of Directors

Michelle Johnson, Chairwoman

Clint Williams, Secretary

Gladys Mitchell

Dennis O'Reilly

Dr. Ron Tom

Doug Love

Mike Marion

Francisco Castillo

Annual Board Meeting Agenda
October 23, 2019 | 4:00 p.m. - 5:30 p.m.
Library
2315 34th Street, Sacramento, CA 95817

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order/Roll call	Michelle Johnson	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. 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	Michelle Johnson	Agenda		20 minutes
IV. Board Composition Update a. Officer and committee appointments	Michelle Johnson	Handouts	Action	10 minutes
V. Consent Agenda a. Approve minutes from the April 10, 2019 Board Meeting. b. Informational minutes from the June 27, 2019 Board Meeting c. Approve regular board meeting dates d. Approve Sac High Cheer overnight field trip	Michelle Johnson	Handouts	Action	10 minutes
VI. Finance Committee Report a. Ratify 18-19 unaudited actuals b. Review 19-20 budget	Julian Love	Handouts	Action	10 minutes
VII. PS7E New School Report a. Approve GRA Architectural Agreement Services Agreement b. Approve SHPS 2019 Education Specifications	Julian Love	Handouts	Action	10 minutes
VIII. SHPS School Site Report a. 2019-20 CA Dashboard - PS7 and Sac High	Site Leaders	Presentation	Information	20 minutes
IX. Adjourn	Michelle Johnson			

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Board Members may call in from the following locations: