

Board of Directors

Cassandra Jennings, Chairperson
 Dr. Ron Tom, Vice-Chairperson
 Dr. Stephanie Walton, Secretary
 Kathy McKim
 Angelia Dickens
 Gladys Mitchell
 Janet Rice
 Carolyn Veal-Hunter
 Ronald West

**Board of Directors Meeting Agenda
 Annual Board Meeting
 January 12, 2023, | 4:00 p.m.
 Zoom Video Link”**

<https://us06web.zoom.us/j/84906868062?pwd=dIVGZINRYTBsVG5wQ1RMSXJMWUFWUT09>

Meeting ID: 849 0686 8062
 Passcode: 139558

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson’s Welcome A. Call to Order/Roll call	Cassandra Jennings	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Consent Agenda A. Approve Resolution #22/23-09: A Resolution Making Findings Necessary to Permit Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953(e) B. Approve Minutes from December 12, 2022, Special Meeting of Board of Directors C. Approve Resolution #22/23-10: Authorize Chief of Schools or her designee(s) to issue a Request for Proposal for Procuring the Services of a Food Service Management Company	Ms. Jennings	Handouts	Action	5 minutes
IV. 2021-22 School Accountability Report Cards A. Brief overview of SARC B. Approve Resolution #22/23-11 St. HOPE PS7 2021-22 School Accountability Report Card C. Approve Resolution #22/23-12 Sacramento Charter High School 2021-22 School Accountability Report Card	Nicole Michalik	Handouts	Action	10 minutes
V. Provisional Internship Permit Requests and Credential Waiver Applications A. Approve Resolution #22/23-13: Authorize the Chief of Schools or her Designee(s) to Submit Provisional Internship Permit Request For Specified Certificated Employee(s) B. Approve Resolution #22/23-14: Authorize the Chief of Schools or her Designee(s) to Submit Credential Waiver Applications to the California Commission On Teacher Credentialing	Lisa Ruda Sabrina Jaquez	Handouts	Action	5 minutes
VI. PS7 Elementary School Rehabilitation and New Construction Projects A. Update on Projects B. Approve Resolution #22/23-15: Authorize the Chief of Schools or her Designee(s) to execute	Ben Rodriguez Benjamin Rodriguez & Assoc., Inc.	Handouts	Action	15 minutes

<p>the grant agreement for the Office of Public School Construction Application No. 54/67439-00-007 which will support the rehabilitation of St. Hope Public School 7 Elementary</p> <p>C. Approve Resolution #22/23-16: Authorize the Chief of Schools or her Designee(s) to execute the grant agreement for the Office of Public School Construction Application No. 54/67439-00-008 which will support the new construction of St. Hope Public School 7 Elementary</p>				
<p>VII. Updates</p> <p>A. Board Chairperson's Update</p> <p>B. Chief of Schools' Update</p>	<p>Ms. Jennings</p> <p>Ms. Ruda</p>	<p>Presentation</p>	<p>Information</p>	<p>10 minutes</p>
<p>VIII. Closed Session</p> <p>A. Conference with labor negotiators to discuss negotiations/collective bargaining with Sacramento City Teachers Association pursuant to 54957.6 (a) and (b) with legal counsel Roger Scott and Kevin Hiestand and SHPS staff including Lisa Ruda and Elisha Ferguson</p>	<p>Ms. Jennings</p>	<p>Discussion</p>	<p>Information</p>	<p>20 minutes</p>
<p>IX. Adjourn</p>	<p>Ms. Jennings</p>			

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)]