



**Board of Directors**  
Michelle Johnson, Chairman  
Tracy Stigler, Vice Chair  
John Taylor, Secretary  
Dennis O'Reilly

**St. HOPE Public Schools Board of Directors**  
**Executive Committee Meeting**  
2315 34<sup>th</sup> Street  
Sacramento, CA 95817  
West Wing Conference Room 10  
Friday, January 29, 2016 9:00 a.m. to 9:30 a.m.

Agenda Item	Presenter	Materials	Action	Time
<b>I. SHPS Chairman's Welcome</b>	Michelle Johnson	Agenda	Information	
a. Call to Order/Roll Call				
<b>II. Public Comment</b>	Public	Agenda	Information	5 Minutes
<b>III. Superintendent's Report</b>	Erik Swanson	Handouts	Action	25 minutes
a) Approve Contract with Charter School Management Company (CSMC)				
<b>V. Adjourn</b>	Michelle Johnson			

Board Members will participate by phone from the following locations:

9355 Edisto Way  
Elk Grove, CA 95758

3734 Broadway  
Sacramento, CA 95817

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