



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board Members

Sharon Rocco, Matt Powers, Doyle Radford, Ricky Jones, Sonja Cameron
Executive Director/Legal Counsel
Murdock Smith, Tom Cregger

Agenda

DATE & TIME: **Thursday, May 4, 2017 @ 3:00 p.m.**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Location, Boardroom A-2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

This is an opportunity for the Board to adjust the order of, or remove agenda items.

C. Flag Salute

D. Closed Session: 3:10 to 3:30 P.M.

Prior to the Closed Session, anyone may address the board regarding any item that is on the agenda for the Closed Session. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: 1 case.

Pursuant to Government Code § 54956.9(e)(2), the case is identified as: potential contract claim by Ward Allen.

E. Reporting of Action(s) Taken in Closed Session

Report on closed session items

F. Hearing of Parties Desiring to Address the Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, an opportunity is provided for any individual or representative of a group to make statements to the board regarding any items not listed on the agenda. Interested persons must submit a request, which are available in a card form. The board, by law, may not take action on an item introduced during this portion of the agenda. These presentations are limited to 2 minutes, and total time allotted to non-agenda items will not exceed (20) twenty minutes.

G. Business, Action Items:

Prior to consideration of the Business, Action Items, anyone may address the board regarding any item that is on the agenda for said items. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

There are no Business, Action Items

H. Adoption of Minutes

1. Regular Board Meeting April 6, 2017
Request the Board approve the Minutes of April 6, 2017

2. Special Board Minutes of April 18,2016
Request the Board approve the Special Board meeting minutes of April 18, 2017

I. Unfinished Business, Information, and Discussion

This portion of the meeting is reserved for general discussions within the board in which the board may give direction to staff. Prior to the this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. Status of FCMAT Audit Murdock Smith
Update on the progress of the audit.

2. Report on status of new positions: Murdock Smith
Request the Board approve the job descriptions and salary schedules.
 - a. Coordinator of English Language Development
 - b. Coordinator of Business Services
 - c. Creation of Chief Operating Officer position

J. Reports/Communications

Prior to the this portion of the Board Meeting, anyone may address the board regarding any item that is on the agenda for this portion. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting.. These presentations are limited to 2 minutes.

1. General Report by Executive Director Murdock Smith
Discussion of activity since the last Board Meeting.

2. Report by Human Resources Veronica King
 - a. Introduction and Overview of new Health Insurance Company: HUB
 - b. Introduction of new employees:

Jennifer McSpadden, Teacher ELD - The Fountain of New Life Ministries

3. Report on Teacher Credentialing Progress Mari Lowes

K. Board Comment

L. Next Meeting: June 1, 2017

M. Adjournment

If you would like to review any attachment or agenda, please contact Connie Swink at (916) 844-2283.