



Board Members

Sharon Rocco, Chairperson, Doyle Radford, Vice-President, Matt Powers, Secretary,
Ricky Jones, Sonja Cameron, Ernie Daniels, Kevin Ferreira, Lauren Mistretta,
Sondra Betancourt, LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, November 2, 2017 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
916-844-2283

A. Call to Order

B. Adoption of Agenda

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

C. Flag Salute

D. Reports

1. Executive Director

E. 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 item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

F. Action Items

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

1. Revolving Line of Credit Resolution

Request the Board to adopt the resolution authorizing the Executive Director Murdock Smith to act for and on behalf of Highlands Community Charter School to borrow money from Mechanics Bank not to exceed the sum of \$400,000. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

2. Rosenberg's Rules of Order

The Executive Director recommends adoption of Rosenberg's Rules of Order. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

G. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

Adoption of Minutes

1. Regular Board Meeting October 5, 2017

Copies of the minutes of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. **Contact person: Natasha Lutsik, telephone number (916) 844-2283.**

Adoption of Board Policies

The first reading of these policies was presented to the board for public comment on September 14, 2017 and is recommended for approval. **Contact person: Mari Lowes, telephone number (916) 844-2283. Attachment.**

1. 3516 School Safety & Emergency Preparedness Plan Policy

H. Information for Discussion

2. Child Development Credential Program and Play Care Program Presentation

The presentation is an overview of the Child Development Associate Credential Program and the Play Care Program. The program has been a huge success at bringing knowledge to parents and children. Our high school graduates are now credentialed child development teachers. **Contact person: Diane Spence, telephone number (916) 844-2283.**

3. Mather Campus Update

An update of programs offered at Mather campus which offers High School Diploma, Career Technical Education and English Language Development. **Contact person: Linda Fowler, telephone number (916) 400-4357.**

I. Board Comments

J. Next Meeting: December 7, 2017

K. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.