

Highlands Community Charter and Technical Schools

Special Board Meeting Agenda

1333 Grand Avenue, Sacramento, CA 95838

July 27, 2016

Wednesday, 1:00 PM

Agenda Publicly Posted on Tuesday, July 26, 2016 by Connie Swink

Instructions for Presentations to the Board by Parents, Students and Citizens

Highlands Community Charter School (HCCS) welcomes your participation at the schools Board Meetings. The purpose of a public meeting of the Board is to conduct the affairs of HCCS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to audience members at the door to the meeting
2. Blue "Request to Speak" cards are available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment".
3. "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to 2 minutes and total time allotted to non-agenda items will not exceed (20) twenty minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request card and you will be given an opportunity to speak for up to (5) five minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their names and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with guidelines in the Board Policies. Once such an item is properly on the agenda and publicly noticed, the Board can discuss, respond and possibly act on that item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon 72 hour request, the school may furnish auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternatives modification of the agenda in order to participate in Board Meetings are invited to contact the Principal's office.

I. PRELIMINARY

A. Call to Order **Chairperson**

B. Roll Call **Chairperson**

Trustees	Present	Absent
Ms. Sharon Rocco, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Matt Powers, Secretary (Board & Corporate)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Doyle Radford, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ricky Jones, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Sonja Cameron, Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Quorum Required		3 of 5
Corporate Staff/Legal Counsel		
Mr. Ward Allen, Corporate President	<input type="checkbox"/>	<input type="checkbox"/>
Murdock Smith, Executive Director	<input type="checkbox"/>	<input type="checkbox"/>
Tom Cregger, Legal Counsel	<input type="checkbox"/>	<input type="checkbox"/>

II. NON-SCHEDULED ITEMS REQUIRING IMMEDIATE ACTION

III. CLOSED SESSION - None **Chairperson**

IV. OPEN SESSION

A. Call to Order of Open Session **Chairperson**

B. Flag Salute **Secretary**

C. Reporting of Actions Taken in Closed Session **Chairperson**

V. CONSENT AGENDA ITEMS - None

Report on the routine items for the month.

VI. ITEMS SCHEDULED FOR INFORMATION & DISCUSSION

A. General report by Legal Counsel - None

Tom Cregger

This is an update by legal counsel regarding any change in contracts or negotiations.

B. Public Comment

Chairperson

ITEMS SCHEDULED FOR ACTION

A. Charter School Startup Grant

Executive Director

Discussion and vote on the start up grant

1. Vote to Accept the CDE Charter School Startup Grant

IX. BOARD MEMBER COMMENTS AND REQUESTS

Chairperson

X. ADJOURNMENT