



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board of Directors

Sharon Rocco, Matt Powers, Doyle Radford, Ricky Jones, Sonja Cameron

Corporate Staff/Legal Counsel

Ward Allen, Murdock Smith, Tom Cregger

AGENDA

DATE & TIME: **Thursday, November 3, 2016 @ 3:00 p.m.**

LOCATION: 1333 Grant Ave, Sacramento, CA 95673, Board Room A-3
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

C. Flag Salute

D. 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. 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.

E. Closed Session

1. Personnel Matter Govt. Code § 54957(b)(1) - Public Employee Discipline/Dismissal/Release
2. Anticipated Litigation Gov't. Code § 54956.9(b)(1)(3)(A)

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

Chairperson Rocco

1. Report on closed session items

G. Business, Action Items:

1. College Readiness Block Grant
Recommendation to Ratify the College Readiness Block Grant
Jacob Walker
2. Early College High School Program
Recommendation to approve this program.
Jacob Walker
3. Amendment of bylaws regarding designation of corporate officers.
Proposed amendment of the bylaws designating the corporate officers.
Tom Cregger
4. Development of proposed amendment of charter to allow for limited admission of high school graduates into CTE program
Vote to develop a proposed charter amendment to allow for limited admission of high school graduates into CTE program
Tom Cregger/Jacob Walker
5. Approval of proposed policy regarding board members' involvement with other education providers.
Recommendation to approve the proposed policy on board members accepting or acting in positions of responsibility for other education providers.
Tom Cregger

H. Adoption of Minutes

1. October 6, 2016
Sharon Rocco

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. Formal motions, action and resolutions may also be voted on during this portion of the meeting.

1. Discussion of Board and Staff Communication/Relationship
Clarification of Staff Understanding of the Board roll.

J. Reports/Communications

1. General Report by Executive Director
Murdock Smith

K. Board Comment

Sharon Rocco

L. Next Meeting: Regular Board Meeting scheduled for December 1, 2016

M. Adjournment