



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, October 6, 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. 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.

D. Closed Session

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

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

Chairperson Rocco

1. Report on closed session items

F. Business, Action Items:

1. Early College High School Program Jacob Walker
2. Resolution to Allow Serving a Limited Number of Students who have a - Jacob Walker
High School Diploma
3. Adopt Elementary English language development policy Jacob Walker
4. College Readiness Block Grant Michael Roessler
5. To approve, per Corporations Code § 5812(b)(3), the Restated Articles of Incorporation, so as to Powers/Cregger
comply with IRS requirements regarding 501(c)(3) status.
6. Amendment of existing coordinator (academic, CTE) contracts to address STRS issue re: salary Powers/Cregger
Raise and confirmation of termination of prior coordinator bonus agreements.
7. State of California, Secretary of State; Statement of Information (Domestic Nonprofit) form, Murdock Smith
Listing of Officers
8. Changing Principal Signers/Corporate Officers for Mechanics Bank Murdock Smith
9. Revenue Anticipation Note (RAN) Mark Hendrie/Murdock Smith

G. 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 obligations of board members, officers and employees with respect to Sharon Rocco
participation in entities other than Highlands and potential conflicts of interest.

H. Adoption of Minutes

Sharon Rocco

1. September 1, 2016

I. Reports/Communications

1. General Report by Executive Director Murdock Smith
 - i. Mural update
 - ii. Overview of school activities

J. Board Comment

Sharon Rocco

K. Next Meeting: Regular Board Meeting scheduled for November 03, 2016

L. Adjournment