



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, March 2, 2017 @ 3:00 p.m.**

LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Location Change, Classroom D-2
916-844-2283

A. Call to Order & Roll Call

B. Adoption of Agenda

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—ANTICIPATED 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

Chairperson Rocco

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.

1. Eckery Associates - Strategic Communications - Public Affairs Murdock Smith
Request the Board approve this Consulting Agreement for Eckery Associates as HCCTS public relations group.

H. Adoption of Minutes

1. Regular Board Meeting February 2, 2017 Sharon Rocco
Request the Board approve the Minutes of February 2, 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
 - a. Discussion of FCMAT audit
 - b. Discussion of SCOE letter
 - c. Discussion of Sacramento Bee article
2. Report on status of new positions: Sharon Rocco
 - a. Coordinator of English Language Development
 - b. Coordinator of Business Services
 - c. Creation of Chief Operating Officer position, and related changes to board structure
3. Annual Organizational meeting to select Corporate officers
Discussion of date and format of the annual meeting, which will include the election of officers.
 - a. President and/or Chairperson of the Board
 - b. Treasurer
 - c. Secretary

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
 - a. Consideration of a policy for HCCTS as a Safe Haven for students.
 - b. Status of vehicle purchases Matt Powers
 - c. Proposal of Partnership with the Greater Sacramento Urban League, Sacramento Employment and Training Agency (SETA) and the Sacramento Police Department to create a community outreach and engagement committee.

d. Independent Study Charter School

Update on the search for an authorizing agent for an independent study charter school. Murdock Smith

2. Report by Human Resources

Veronica King

a. Update on the revisions to new employee handbook.

b. Introduction of new employees:

Maryna Karnaukh – Teacher ELD

Malikah Popal – Para Educator ELD

Melissa Roberson – Teacher ELD

Louis Foust Jr. - Substitute ELD Teacher

Evan Johnston – Substitute Teacher

K. Board Comment

Sharon Rocco

L. Next Meeting: April 6, 2017

M. Adjournment