



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 13, 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

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

C. Flag Salute

D. Closed Session:

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.

There are no closed session items for this meeting.

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

Report on closed session items

Chairperson Rocco

There are no closed session items for this meeting.

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. 2nd Interim Budget Report
Request the Board approve the 2nd Interim Budget report as presented.

H. Adoption of Minutes

1. Regular Board Meeting March 02, 2017 Sharon Rocco
Request the Board approve the Minutes of March 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
Update status of FCMAT audit
2. Report on status of new positions: Sharon Rocco
Request the Board approve the job descriptions and salary schedule for the new positions
 - a. Coordinator of English Language Development
 - b. Coordinator of Business Services
 - c. Creation of Chief Operating Officer position, and related changes to board structure

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 School for students.

K. Board Comment

Sharon Rocco

L. Next Meeting: April 6, 2017

M. Adjournment

If you would like to review any attachment or agenda, please contact Connie Swink at (916) 844-2283