



# HIGHLANDS

COMMUNITY CHARTER SCHOOL

## ***Board Members***

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

## ***Executive Director/Legal Counsel***

Murdock Smith, Tom Cregger

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## **AGENDA**

**DATE & TIME:** **Thursday, December 1, 2016 @ 3:00 p.m.**

**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, Board Room A-2  
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. 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.

### **E. 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.

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)

### **1. Reporting of Action(s) Taken in Closed Session**

Report on closed session items

**Chairperson Rocco**

## **F. 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. College Readiness Block Grant Jacob Walker  
Highlands Community Charter School has a goal of having at least 10% of its students go on to a community college, as noted in our LCAP. The proposed plan, regarding allocation of block grant funds received for such programs was previously submitted to the Board for consideration at the November 3, 2016 meeting and is available for review. Interested persons should contact Connie Swink, Assistant to the Board, at 916-844-2283. Mr. Walker will again present the plan and request Board approval.
  
2. Discussion to consider moving the January 5, 2017 Board meeting to January 12<sup>th</sup>.  
School is not in session during January 2 – 6, 2017.

## **G. Adoption of Minutes**

1. November 03, 2016 Sharon Rocco
2. November 17, 2016

## **H. 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. Presentation and discussion of proposed policy on board members accepting or acting in positions of responsibility for other education providers. Tom Cregger
  
2. Discussion of status of previously proposed bylaw changes regarding designated corporate officers. Tom Cregger

## **I. 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. Update on the status of the new employee handbook.
  
  - b. California Senate Bill 740 (Charter School Facility Grant and Funding Determination) financial update.

## **J. Board Comment**

Sharon Rocco

## **K. Next Meeting:**

## **L. Adjournment**