



# 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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## **SPECIAL BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, June 29, 2017 @ 1:00 PM**

**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, **Location Change, Room 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: 1:10 to 1:30 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.

#### **1. Public Employee Performance Evaluation Govt. Code § 54957(b)(1)**

Title: Executive Director

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

Report on closed session items

### **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. 2017-2018 July Budget**

Request to approve the 2017-2018 July Budget

## **G. Board Comment**

**H. Next Meeting:** July 6, 2017

## **I. Adjournment**

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.]

If you need a copy of the agenda or any attachments please contact Connie Swink at (916) 844-2283.