



# HIGHLANDS

COMMUNITY CHARTER SCHOOL

## *Board Members*

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

## *Executive Director/Legal Counsel*

Murdock Smith, Tom Cregger

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## **SPECIAL BOARD MEETING AGENDA**

**DATE & TIME:** **Thursday, July 27, 2017 @ 3:00 P.M.**

**LOCATION:** 1333 Grand Ave., Sacramento, CA 95838, **Location change to 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. 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. Revenue Anticipation Note (RAN)

Murdock Smith

Request the Board approve the Executive Director in consultation with General Counsel and Delta Managed Solutions, to enter into negotiations with Stifel, Nicolaus & Company to complete an agreement regarding the issuance of Revenue Anticipation Note(s) for the year 2017, in an amount not to exceed \$1,500,000.00, to be re-paid from apportionment funds, but which shall be a general obligation of HCCS.

2. August 3, 2017, meeting

Murdock Smith

Request to move the general meeting scheduled for August 3, 2017, 3:00 p.m., to August 10, 2017, 3:00 p.m

### **E. Next Meeting:** Regular Board Meeting to be determined.

### **F. Adjournment**

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

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.]