



# HIGHLANDS

COMMUNITY CHARTER SCHOOL

## *Board of Trustees*

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, November 17, 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**

1. Trustee Sonja Cameron will participate by phone from: 10 Montilla Circle, Sacramento, CA 95835

### **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 described on the agenda. Only matters on the agenda may be addressed. These presentations are limited to 2 minutes.

### **E. Closed Session**

1. Anticipated Litigation Gov't. Code § 54956.9(b)(1)(3)(A)

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

Chairperson Rocco

1. Report on closed session items

### **G. Business, Action Items:**

1. Adoption of resolution approving issuance of 2016 Revenue Anticipation Notes, Series A, in an aggregate principal amount not to exceed \$3,000,000.00, and to authorize the Executive Director to execute all necessary documents. The resolution will be the final approval of the matter. Copies of the resolution will be available at the meeting.

### **H. Adjournment**