



HIGHLANDS

COMMUNITY CHARTER SCHOOL

Board Members

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

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

SPECIAL BOARD MEETING AGENDA

DATE & TIME: **Thursday, December 15, 2016 @ 1:00 p.m.**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building B
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 described on the agenda. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting. Only matters on the agenda may be addressed. These presentations are limited to 2 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.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: 1 case.

Pursuant to Government Code § 54956.9(e)(2), the case is identified as: potential contract claim by Ward Allen.

F. Business, Action Items:

1. First Interim Budget 2016-17 Murdock Smith
HCCTS 2016/2017 First Interim budget report will be presented for review and approval.

G. Adjournment