



Board Members

Sharon Rocco, Chairperson, Doyle Radford, Vice-President, Matt Powers, Secretary,
Ricky Jones, Sonja Cameron, Ernie Daniels, Kevin Ferreira, Lauren Mistretta,
Sondra Betancourt, LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

ANNUAL AND REGULAR BOARD MEETING AGENDA

DATE & TIME: **Thursday, March 1, 2018 @ 3:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
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. Reports

1. Executive Director

E. 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 item not listed on the agenda. Interested persons must submit a request, which is available in card form. These presentations are limited to 2 minutes, and total time allotted will not exceed (20) twenty minutes.

F. Nomination/Election of Board Members

1. Doyle Radford
2. Matt Powers

G. Annual Organizational Meeting

An Annual Organizational Meeting to appoint Corporate Officers.

- A. President of the Corporation

- B. Corporate Secretary
- C. Treasurer

H. Reconvene the Regular Meeting

I. Action Items

Anyone may address the board regarding any item that is on the agenda at the time the item is discussed. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Facilities Use Agreement between TRUSD and HCCTS**
Request the Board to approve the Facilities Use Agreement. Approval of this revised Agreement will facilitate additional space for Highlands at Grand Avenue. The Executive Director recommends review and approval of the agreement. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**
2. **Exhibit B to Facilities Use Agreement**
Request the Board to approve Exhibit B to Facilities Agreement. Approval of Exhibit B outlines the details for by which the TRUSD District will lease the five portables and one restroom portable. The Executive Director recommends review and approval of the agreement. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**
3. **Second Interim Budget 2017-18**
Request the Board to approve the Second Interim Budget 2017-18. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**
4. **Agreement for Charter School Business and Administrative Services**
Request the Board to approve the Business and Administrative Services Agreement between Highlands and DMS. The Executive Director recommends approval of the agreement. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**
5. **Board Meeting Calendar SY 2018-2019**
Request the Board to approve Board Planning Calendar for the 2018-19 school year. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

J. Consent Agenda Items

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board voting on them. The Executive Director recommends approval of all consent agenda items.

Adoption of Minutes

Copies of the minutes of each regular or special meeting of the Board of Directors shall be distributed to Board members with the agenda for the next regular meeting, or as soon as reasonably possible. **Contact person: Natasha Lutsik, telephone number (916) 844-2283. Attachment.**

1. Regular Board Meeting February 1, 2018

K. Information for Discussion

1. **BoardOnTrack**
A live demo presentation of BoardOnTrack governance software. BoardOnTrack is a guided step-by-step program that builds better boards through a combination of expertise, training and powerful web-based tools. **Contact person: Natasha Lutsik, telephone number (916) 844-2283.**

L. Board Comments

M. Next Meeting: April 5, 2018

N. 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.] The Executive Director can be reached at (916) 844-2283.

The agenda is posted and attachments are made available for public review at the main campus located at 1333 Grand Ave., Sacramento, CA. If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.