



Board Members

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

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, June 7, 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. Announcement of Closed Session Items

1. Public Employee Discipline/Dismissal/Release - Govt. Code § 54957(b)(1)

E. Opportunity for Public to Address Board on Closed Session Items

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.

F. Closed Session

G. 3:30 PM Reconvene

H. Announcement of Action(s) Taken During Closed Session

I. Presentation by David W. Gordon, Sacramento County Superintendent of Schools, FCMAT Audit Report

Prior to Mr. Gordon's presentation, the Board will hear from persons wishing to make any comment on the presentation, subject to a limitation of 2 minutes per comment. Interested persons must submit a request, which are available in a card form, prior to commencement of the Board Meeting

J. Reports

1. Executive Director

K. 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.

L. 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. Nomination and Election of Board Directors and Corporate Officers - Corp. Code § 5310(b)(c)
 - A. Position held by Sharon Rocco
Term expires on July 28, 2018
 - B. Position held by Ricky Jones
Term expires on July 28, 2018
 - C. Vice President
2. Adopt 2018-19 Teacher Salary Schedule
Request the Board to adopt the 2018-19 Teacher Salary Schedule. The Executive Director recommends approval. **Contact person: Veronica King, telephone number (916) 844-2283. Attachment.**
3. Adopt 2018-19 Classified Salary Schedule
Request the Board to adopt the 2018-19 Classified Salary Schedule. The Executive Director recommends approval. **Contact person: Veronica King, telephone number (916) 844-2283. Attachment.**

M. Information for Discussion

1. 2018-19 Proposed Adopted Budget
Prior to July 1st of each fiscal year, the Board of Directors must approve an operating budget. The 2018-19 budget will be brought to the next June Board meeting for approval. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**
2. Public Hearing on Local Control Accountability Plan (LCAP)
The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs. **Contact person: Araceli Perez, telephone number (916) 844-2283. Attachment.**

N. Board Comments

O. Board Meet in Second Closed Session (If Needed)

P. Closed Session

Q. Reconvene in Public Session

R. Report on Any Action Taken in Closed Session (Govt. Code Section 54957.1)

Board of Directors to meet again, unless otherwise announced and approved by the Board of Directors, Thursday, June 7, 2018, Regular Board Meeting 3:00 p.m. (closed session), 3:30 p.m. (public session) to be held at Highlands Community Charter School, 1333 Grand Avenue, Building A2, Sacramento, CA 95838.

S. Next Meeting: June 14, 2018 at 1:00 pm

T. 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.