



Board Members

Ernie Daniels, Corporate President, Doyle Radford, Vice-President,
Matt Powers, Corporate Secretary, Sharon Rocco, Ricky Jones, Sonja Cameron,
Kevin Ferreira, Mellonie Yang, Sondra Betancourt, LEA
Executive Director/Legal Counsel
Murdock Smith, Tom Cregger

BOARD MEETING AGENDA

DATE & TIME: **Thursday, June 13, 2019 @ 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. 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. Adopt the 2019-20 Proposed Budget

Request the Board to adopt the 2019-20 Proposed Budget. The Executive Director recommends approval. **Contact person: Mark Hendrie, telephone number (916) 649-6461. Attachment.**

2. **Adopt the Local Control Accountability Plan (LCAP)**
Request the Board to adopt LCAP. The Executive Director recommends approval. **Contact person: Mike Reid, telephone number (916) 844-2283. Attachment.**
3. **Adopt the High School Bell Schedule and Terms**
Request the Board to adopt High School Bell Schedule and Terms. The Executive Director recommends approval. **Contact person: Kevin Taylor, telephone number (916) 844-2283. Attachment.**
4. **Revised Organizational Chart**
Request the Board to adopt the revised Organizational Chart. The Executive Director recommends approval. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**
5. **Mobile Services Driver**
Request the Board to adopt the Mobile Service Driver job description. The Executive Director recommends approval. **Contact person: Lindsay Curtis, telephone number (916) 844-2283. Attachment.**
6. **Purchasing Generalist**
Request the Board to adopt the revised Purchasing Generalist job description. The Executive Director recommends approval. **Contact person: Karen Hall, telephone number (916) 844-2283. Attachment.**

G. Information for Discussion

1. **Hold July 11, 2019 Board Meeting at McClellan Community Extension**
The Executive Director suggests holding the next board meeting (July 11, 2019) at 3144 Palm Street, Building 826, McClellan Park, Sacramento, CA 95652. **Contact person: Murdock Smith, telephone number (916) 844-2283.**
2. **Highlands Community Charter and Technical Schools Growth Plan**
Tim Yamauchi will do a presentation on overall growth strategies for Highlands Community Charter and California Innovative Career Academy. **Contact person: Tim Yamauchi, telephone number (916) 844-2283**

H. Board Comments

I. Next Meeting: July 11, 2019 at 3:00 pm

J. 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.