



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

SPECIAL BOARD MEETING AGENDA

DATE & TIME: **Thursday, June 27, 2019 @ 4:30 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Building A2
916-844-2283

A. Call to Order & Roll Call

B. Flag Salute

C. 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 Education Protection Account (EPA) Plan
Request the Board to adopt the EPA Plan for School Years 2018-20. The Executive Director recommends approval.
Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.
2. Adopt the Resolutions of the Board of Directors Regarding Revenue Anticipation Notes
The Board shall adopt the resolutions approving issuance of Revenue Anticipation Notes Series 2019 in an aggregate principal amount not to exceed \$7,500,000.00. **Contact person: Murdock Smith, telephone number (916) 844-2283. Attachment.**

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

E. 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.