

Executive Committee

Cassandra Jennings, Chairperson

Dr. Ron Tom, Vice-Chairperson

Dr. Stephanie Walton, Secretary



St. HOPE Public Schools

Executive Committee Meeting of the Board of Directors of St. Hope Public Schools Board of Directors Meeting Minutes

<https://us06web.zoom.us/j/82600087661?pwd=bnNZMmlrUVZYWXdya2dq2NpRkZZz09>

Meeting ID: 826 0008 7661

Passcode: 754600

Date: January 31, 2023

Time: 11:00 a.m.

Location: Teleconference

I. CHAIR'S WELCOME AND CALL TO ORDER/ROLL CALL

St. HOPE Public Schools Board Chair, Board Chair Cassandra Jennings, called the meeting to order at 11:00 a.m. and called the roll.

Executive Committee Members Present (via zoom): Cassandra Jennings, Dr. Ron Tom, Dr. Stephanie Walton,

Attendees Present (via zoom): Lisa Ruda, Kevin Hiestand, Roger Scott (joined at 11:03 a.m.), Sandra Moorman (joined at 11:02 a.m. and left at 11:10 a.m.) and Samantha Escobar (left at 11:11 for closed session and rejoined at 11:40 a.m. after closed session had adjourned)

Ms. Jennings announced a quorum was present and asked for any public comment speakers to be introduced.

II. PUBLIC COMMENT

There were no requests for public comment.

III. RESOLUTION #22/23-17: Authorizing the Chief Of Schools of St. Hope Public Schools to Take Actions Necessary to Implement the PS7 Construction and Rehabilitation Projects Pursuant to the Terms and Requirements Outlined in this Resolution.

Ms. Ruda provided context for this resolution on the agenda, explaining that the next board meetings are scheduled for March and June and in the event something unexpected comes up, it is important that Ms. Ruda, as the Chief of Schools for St. HOPE Public Schools, has the authority to take action and move forward. All information provided is included in the board meeting packet. This resolution would allow Ms. Ruda to execute contracts.

Ms. Jennings made a motion to approve the Resolution #22/23-17. Dr. Stephanie Walton seconded the motion. A voice vote was conducted, and the resolution was unanimously approved.

IV. RESOLUTION #22/23-18: Approving SHPS Annual Declaration of Need Form for SY22-23 (See page 2-5)

Chief of Schools, Lisa Ruda, provided context on the annual Declaration of Need (DON) Form for the 2022-2023 school year to the executive committee.. All information provided on Resolution #22/23-18 are included in this board meeting packet and the DON form is attached to the meeting agenda..

Vice Chair Dr. Ron Tom made a motion to approve Resolution #22/23-18, and Board Secretary Dr.

Executive Committee

Cassandra Jennings, Chairperson

Dr. Ron Tom, Vice-Chairperson

Dr. Stephanie Walton, Secretary

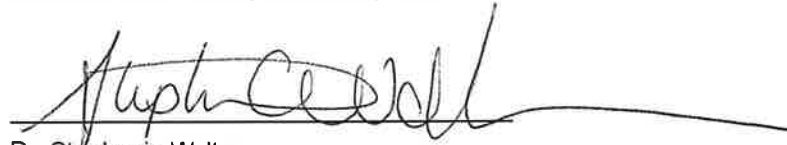
Stephanie Walton seconded the motion. A vote was conducted, and Resolution #22/23-18, was unanimously approved.

- V. **CLOSED SESSION:** The Board moved into closed session at 11:11 a.m for the Conference with labor negotiators to discuss negotiations/collective bargaining with Sacramento City Teachers Association pursuant to 54957.6 (a) and (b) with legal counsel Roger Scott and Kevin Hiestand and SHPS staff including Lisa Ruda. The Board adjourned the closed session at 11:40 a.m. Upon returning to the open session, Chair Jennings noted that no action was taken as a result of any discussions in the closed session and adjourned the meeting.

VI. **ADJOURN**

The meeting was adjourned at 11:41 a.m.

Executed this 31st day of January 2023.

A handwritten signature in black ink, appearing to read "Steph Walton", written over a horizontal line.

Dr. Stephanie Walton

Secretary, St. HOPE Public Schools Board of Directors