

Board of Directors

Cassandra Jennings, Chairperson
 Dr. Ron Tom, Vice-Chairperson
 Dr. Stephanie Walton, Secretary
 Kathy McKim
 Angelia Dickens
 Gladys Mitchell
 Janet Rice
 Carolyn Veal-Hunter
 Ronald West

**Board of Directors Meeting Agenda
 Special Board Meeting
 December 12, 2022 | 4:00 p.m.
 Zoom Video Link**

<https://us06web.zoom.us/j/82964726636?pwd=a01yZU5Hc24yWm0rMDgvRU84a0lRZz09>

Meeting ID: 829 6472 6636

Passcode: 222093

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome A. Call to Order/Roll call	Cassandra Jennings	Agenda	Information	
II. Public Comment	Public	Agenda	Information	10 minutes
III. Consent Agenda A. Approve Resolution #22/23-05: A Resolution Making Findings Necessary to Permit Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953(e) B. Approve October 20, 2022 Board of Directors Meeting Minutes C. Approve November 4, 2022 Executive Committee Special Meeting Minutes D. Authorize Chief of Schools to request extension of annual audit deadline	Ms. Jennings	Handouts	Action	5 minutes
IV. Resolution #22/23-06: Approve and Authorize the Chief of Schools to Execute a Memorandum of Understanding Regarding Dual Enrollment Between the Los Rios Community College District-Sacramento City College and Sacramento High School (Second read)	Lisa Ruda, Chief of Schools	Handouts	Action	10 minutes
V. Resolution #22/23-07 Approve first interim budgets for PS7 and Sacramento Charter High School for SY22-23, and authorizing the Chief of Schools to submit to SCUSD	Sandra Moorman, Chief Financial Officer	Handout	Action	10 minutes
VI. Resolution #22/23-08 Authorize the Chief of Schools to Approve and Submit E-Rate Applications, including RFP, Contracts, and any other Documents	Vijay Pegany, Director of Information Technology	Handout	Action	5 minutes
VII. Updates A. Board Chairperson's Update B. Chief of Schools/ Update	Ms. Jennings Ms. Ruda	Handout	Information	30 minutes
VIII. Closed Session A. Conference with Legal Counsel and receiving legal advice from attorneys pursuant to	Ms. Jennings	Handouts	Information	10 minutes

paragraph (2) of subdivision (d) of Section 54956.9 (One case)				
IX. Adjourn	Ms. Jennings			

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