

Executive Committee
 Cassandra Jennings, Chairperson
 Dr. Ron Tom, Vice-Chairperson
 Dr. Stephanie Walton, Secretary

**Executive Committee of the St. Hope Public Schools Board of Directors Meeting Agenda
 Special Meeting
 January 31, 2023 | 11:00 a.m.
 Zoom Video Link**

<https://us06web.zoom.us/j/82600087661?pwd=bnNZMmlrUVZYWXdya2dqa2NpRklZZz09>

Meeting ID: 826 0008 7661
 Passcode: 754600

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chair’s Welcome A. Call to Order/Roll call	Cassandra Jennings	Agenda	Information	
II. Public Comment	Public	Agenda	Information	5 minutes
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	Lisa Ruda	Handout	Action	5 minutes
IV. Resolution #22/23-18: Approving SHPS Annual Declaration of Need Form for SY22-23 (See page 2-5)	Ms. Ruda	Handout	Information	5 minutes
V. Closed Session: 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 and Elisha Ferguson	Ms. Jennings	Agenda	Information	10 minutes
V. Adjourn	Ms. Jennings			

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