

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

**SHPS Board of Directors
 Regular Meeting Agenda
 St. HOPE Public Schools, Room P8
 2315 34th Street, Sacramento CA 95817
 March 31, 2023, | 5:00 p.m.**

<https://us06web.zoom.us/j/83666919711?pwd=T3BKeUNUdmNsdjU2alNXTzBLV05uQT09>

Meeting ID: 836 6691 9711
 Passcode: 634823

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 Minutes from January 12, 2023, Regular Meeting of the Board of Directors B. Approve Minutes from January 31, 2023, Executive Committee Meeting C. Res. #22/23-16 Ratify PS-7 Second Interim Budget which was submitted to SCUSD on 3/15/2023 D. Res. #22/23-17 Ratify Sac High Second Interim Budget which was submitted to SCUSD on 3/15/2023 E. Authorize Chief of Schools to approve various overnight and/or out of state trips for PS7 and Sacramento Charter High School students including trips to Grizzly Creek, Cheer Camp and Universal Studios F. Res. #22/23-18 Authorize the Chief of Schools to enter into a contract with Quality Bidders to conduct pre-qualification of contractors for specified contracts as required by law for the PS7 construction and rehabilitation projects and to adopt the pre-qualification questionnaire, application and uniform rating system included as Exhibit B to the resolution. G. Approve Opioid Antagonist Policy	Ms. Jennings	Handouts	Action	5 minutes
IV. SHPS AUDIT SY21-22 A. Presentation by Auditors B. Approve SHPS Financial Statements and Supplementary Information Year Ended June 30, 2022 (Sacramento Charter High School #0596) C. Approve SHPS Financial Statements and Supplementary Information Year Ended June	CliftonLarsonAllen LLP	Handouts	Action	20 minutes

30, 2022 (St. HOPE Public School 7 Charter School #0491)				
V. PS7 Elementary New Construction Project A. Approve license and indemnity agreement with St. HOPE Development Corporation to facilitate construction and rehabilitation projects and utilize the parcels adjacent to PS7 Elementary B. Authorize the Board Chairperson and Chief of Schools to enter into a contract with an individual or firm to serve as construction manager to complete the PS7 Elementary School Construction and Rehabilitation Projects	Lisa Ruda	Handouts	Action	5 minutes
VI. Updates A. Board Chairperson's Update B. Chief of Schools' Update	Ms. Jennings Ms. Ruda	Presentation	Information	10 minutes
VII. Committee Updates A. Officer Reclassification B. Evaluation & Compensation Committee	Ms. Jennings Ms. Jennings	Presentation Presentation	Action Action	5 minutes 5 minutes
VIII. Adjourn	Ms. Jennings			

NOTES: St. HOPE Public Schools (SHPS) encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the SHPS Front Office at (916) 649-7900 at least 48 hours before the scheduled meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]. A quorum of the board of directors will convene at the above location. Interested individuals may join the meeting at the same location or by logging on to the video link included on the first page of the agenda. Public comments may be made in person or by joining via the video link.