

BOARD OF DIRECTORS MEETING

October 17, 2019 – 4:30 pm

Hardy Brown College Prep | 655 West 2nd Street | San Bernardino, CA 92415
Teleconference Location: Fortune School of Education | 2890 Gateway Oaks
Dr., #100 | Sacramento, CA 95833

AGENDA

- Call to Order / Roll Call
- Flag Salute
- Adoption of Agenda
- Comments from the Audience Regarding Items Not on the Agenda
Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not discuss or take action on any item which is not on this agenda except as authorized by Government Code Section 54954.2. A speaker shall be limited to 2 minutes. All public comments on items listed on this agenda will be heard at the time the Board is discussing that item.
- Brown Act Training for Board Members and Corporate Officers
- Approve Minutes from August 29, 2019 Meeting
- Approve Ephraim Williams College Prep Middle School and Alan Rowe College Prep Overnight Field Lesson to Sierra Nevada Journeys Camp
- Approve Resolution to Ratify and Approve Execution, Delivery and Performance of a Lease Agreement with TA Sacramento 2801 BR LP (K-12 Educational Complex – Elk Grove, CA)
- CAASPP Performance Update
- President/CEO's Report

Next Meeting: November 21, 2019 at 4:30 pm
Fortune School | 6829 Stockton Blvd., #305 | Sacramento, CA | 95823