

## **BOARD OF DIRECTORS MEETING**

**October 18, 2018 – 5:00 pm**

**Hardy Brown College Prep | 655 West 2<sup>nd</sup> Street | San Bernardino, CA 92415**  
**Teleconference Location: 8408 Watt Avenue | Antelope, CA | 95843**

### **AGENDA**

- Call to Order / Roll Call
- Announcement of Items to be Discussed in Closed Session
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.
- Adjourn to Closed Session
- Reconvene to Open Session
- Open Session – Call to Order
- Public Report on Action Taken in Closed Session
- 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.
- Approve Minutes from August 23, 2018 Meeting
- Announcement of Board Member Term Extension: Paulette Brown Hinds | 2018-2020
- Approve Hardy Brown College Prep Middle School Overnight Field Lesson to Cuyamaca Outdoor School – San Diego County
- Suicide Prevention Policy Update
- Anti-Bullying / Social Emotional Learning Program Updates
- Higher Education Update
- CAASPP Performance Update – Spring, 2018
- President/CEO's Report

Next Meeting: November 15, 2018 at 5:00 pm  
Fortune School | 6829 Stockton Blvd., #305 | Sacramento, CA | 95823

NOTICE: The agenda packet and supporting materials can be viewed at:  
Fortune School of Education - Reception Desk, located at 2890 Gateway Oaks Dr., #100, Sacramento, CA 95834