

## **BOARD OF DIRECTORS MEETING**

### **June 14, 2018**

### **1:00 pm**

Fortune School of Education | 2890 Gateway Oaks Dr., #100 | Sacramento, CA 95833

- Call to Order / Roll Call – 1:00 pm
- Announcement of Items to be Discussed in Closed Session
- Closed Session – 1:05 pm
  1. Confidential Student Discipline Matter – Case No.: 2018002
  2. Confidential Student Discipline Matter – Case No.: 2018003
- Reconvene to Open Session
- Open Session – Call to Order
- Public Report: Announcement of 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.
- Consent Agenda
  - Approve Minutes from April 26, 2018 Board Meeting
  - Approve Resolution 2018-6-14-1: Special Education Reallocation of Funds
  - Approve Resolution 2018-6-14-2: Education Protection Act Account Expenditures
  - Ratify Form 990 for 2016-17
  - Approve Academic Calendar for 2018-19
  - Approve Board Meeting Dates for 2018-19
- Approve Single Plan for Student Achievement for 2018-19 for Hardy Brown College Prep
- Approve Single Plan for Student Achievement for 2018-19 for Fortune School
- Approve Local Control and Accountability Plan (LCAP) for 2018-2020 and LCAP Annual Update for 2017-18 for Hardy Brown College Prep
- Approve Local Control and Accountability Plan (LCAP) for 2018-2020 and LCAP Annual Update for 2017-18 for Fortune School

- Approve Local Control and Accountability Plan (LCAP) Federal Addendum: Every Student Succeeds Act (ESSA) for Hardy Brown College Prep
- Approve Local Control and Accountability Plan (LCAP) Federal Addendum: Every Student Succeeds Act (ESSA) for Fortune School
- Approve New Teacher Salary Schedules for 2018-2019 for San Bernardino and Sacramento
- Approve Resolution 2018-6-14-3 for Umpqua Bank for Hazel Mahone College Prep Tenant Improvements – Phase II
- Board Review of Comparable Compensation Data for Charter School Chief Executive Officers, Chief Financial Officers, Chief Operating Officers
- Approve Resolutions Regarding Executive Compensation for President/CEO, Chief Financial Officer, Chief Operating Officer
- Approve Compensation for President/CEO, Chief Financial Officer and Chief Operating Officer
- Approve 2018-19 Operational Budgets for Fortune School of Education, including Hardy Brown College Prep and Fortune School Charters
- Approve Fortune School Technology Acceptable Use Policy
- Higher Education Update
- Curriculum & Instruction Update
- President/CEO's Report