

BOARD OF DIRECTORS MEETING
August 30, 2018
5:00 pm

Fortune School | 6829 Stockton Blvd., #305 | Sacramento, CA | 95823

AGENDA

- Call to Order / Roll Call – 5:00 pm
- Announcement of Items to be Discussed in Closed Session

Conference with Real Property Negotiators

Parcel number: 014-0223-002

Agency negotiators: Margaret Fortune, President/CEO and Bonnie Bensen,
Chief Financial Officer

Negotiating party: Turner Impact Capital

Under negotiation: Price, terms of payment

Parcel number: 014-0223-003

Agency negotiators: Margaret Fortune, President/CEO and Bonnie Bensen,
Chief Financial Officer

Negotiating party: Turner Impact Capital

Under negotiation: Price, terms of payment

Parcel number: 049-0050-018

Agency negotiators: Margaret Fortune, President/CEO and Bonnie Bensen,
Chief Financial Officer

Negotiating party: Turner Impact Capital

Under negotiation: Price, terms of payment

- Closed Session – 5:05 pm
- 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 June 14, 2018 Meeting Minutes
- Ratify 2018-19 Student-Parent Handbooks for Charter Schools
- Approve Resolution: Closure of Two Bank Accounts – Five Star Bank, Sacramento, CA
- Approve 2018-19 Consolidated Applications for Hardy Brown College Prep and Fortune School
- Facilities Update
- Update: Reallocation of Special Education Funds
- Approve Unaudited Actuals for 2017-18 for Rex and Margaret Fortune School of Education
- 2017-18 Smarter Balanced Assessment Consortium (SBAC) Data Presentation
- Higher Education Update
- Curriculum and Instruction Update
- President/CEO's Report
- Next Meeting: October 18, 2018 – 5:00 pm
Hardy Brown College Prep – 655 W. 2nd Street – San Bernardino, CA 92415