

BOARD OF DIRECTORS MEETING

April 26, 2018 – 5:00 pm

**Hardy Brown College Prep
655 West 2nd Street | San Bernardino, CA 92415**

**Teleconference Location:
8408 Watt Avenue | Antelope, CA 95843**

AGENDA

- Call to Order / Roll Call
- Pledge of Allegiance
- 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 February 22, 2918 Meeting
- Approve Resolution: Add African American Students to Local Control Funding Formula (LCFF) – AB2635
- Approve Resolution: Renew Line of Credit – Umpqua Bank
- Hardy Brown College Prep Renewal Charter Petition Presentation
- Fortune School of Education 403(b) Retirement Plan Audit Report Presentation
- Rex & Margaret Fortune Early College High School Facility Update
- Higher Education Update
- Curriculum and Instruction Update
- President/CEO's Report

Next Meeting: June 14, 2018 at 1:00 pm

LOCATION: Fortune School of Education – 2890 Gateway Oaks Dr., #100 – Sacramento, CA 96833