

**BOARD OF DIRECTORS MEETING**  
**November 15, 2018 – 5:00 pm**  
**Fortune School | 6829 Stockton Blvd., #305 | Sacramento, CA 95823**

**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.
- Approve Minutes from October 18, 2018 Meeting
- Approve State Indicators School Dashboard
- Approve 2017-18 Audit Report
- Approve 2018-19 First Interim Budget for Fortune School of Education, Hardy Brown College Prep, Fortune School, William Lee College Prep, Alan Rowe College Prep, Ephraim Williams College Prep, Hazel Mahone College Prep, Rex & Margaret Fortune Early College High School
- Higher Education Update
- Curriculum and Instruction Update
- President/CEO's Report

Next Meeting: February 21, 2019 at 5:00 pm

LOCATION: Fortune School – 6829 Stockton Blvd., #305, Sacramento, CA 95823