

BOARD OF DIRECTORS MEETING MINUTES

May 6, 2019

Call to Order / Roll Call

President/CEO Margaret Fortune called the meeting to order at 4:06 pm. Board Secretary Michelle Grace called the roll:

Eleanor Brown: Absent Paulette Brown Hinds: Absent Bertha Gorman: Present

Scott Loehr: Present Ollie Watson: Present

Quorum reached.

Announcement of Items to be Discussed in Closed Session

President/CEO Margaret Fortune announced that the Board of Directors will hear a confidential student discipline matter in Closed Session: consideration of potential expulsion; Case #2019003.

Public Comment

None heard.

Closed Session

President/CEO Margaret Fortune adjourned the meeting to Closed Session at 4:09 pm.

Reconvene Open Session

President/CEO Margaret Fortune reconvened Open Session at 4:18 pm.

Public Report: Announcement of Action Taken in Closed Session

President/CEO Margaret Fortune announced that the Board of Directors unanimously approved in Closed Session the Administrative Panel's Finding of Fact regarding confidential student discipline matter Case #2019003.

Approve Revised Sacramento Teacher Salary Schedule

Chief Financial Officer Bonnie Bensen presented the item. In January, 2020, the California minimum wage will increase to \$13.00 per hour; that change in the minimum wage will change the threshold for the minimum monthly salary amount that an employee must earn in order to be classified as exempt. This change only affects the Sacramento Teacher Salary Schedule, and only affects the first five steps on that schedule. Rather than making a January adjustment to the salary schedule, the goal is to make the necessary adjustments beginning July, 2019. If approved, the new salaries will be reflected in the 2019-2020 operational budget that will come before the Board of Directors in June, 2019.



SACRAMENTO
BAY AREA

2035 Hurley Way, #200
Sacramento, CA 95825
fortuneschool.us

916.924.8633 *tel*
916.924.8664 *fax*

Member Watson made a motion to approve the revised Sacramento Teacher Salary Schedule, effective July 1, 2019.

Member Loehr seconded.

Roll call vote:

Gorman: AYE

Loehr: AYE

Watson: AYE

Motion carried.

There being no additional business, the meeting was adjourned at 4:38 pm.

Submitted by,

Michelle Grace
Board Secretary