

## **BOARD OF DIRECTORS MEETING**

### **August 29, 2019**

### **4:30 pm**

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

## **AGENDA**

- Call to Order / Roll Call
- Announcement of Items to be Discussed in Closed Session
  - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – UPDATE  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.
- Public Comment Regarding Item(s) to be Discussed in Closed Session
- Adjourn to Closed Session
- 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 13, 2019 Meeting Minutes
- Ratify 2019-20 Student-Parent Handbooks for Charter Schools
- Approve Lease for Tecoy Porter College Prep
- Approve 2019-20 Consolidated Applications for Hardy Brown College Prep and Fortune School
- Approve Short Term Independent Study Policy
- Update: Reallocation of Special Education Funds
- Approve Unaudited Actuals for 2018-19 for Rex and Margaret Fortune School of Education
- 2018-19 Smarter Balanced Assessment Consortium (SBAC) Data Presentation

- Higher Education Update
- Curriculum and Instruction Update
- President/CEO's Report

Next Meeting: October 17, 2019 – 4:30 pm  
Hardy Brown College Prep – 655 W. 2<sup>nd</sup> Street – San Bernardino, CA 92415