

## **BOARD OF DIRECTORS MEETING**

**February 21, 2019 – 5:00 pm**

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

**Teleconference Location:**

**655 West 2<sup>nd</sup> Street | San Bernardino, CA 92415**

### **AGENDA**

- Call to Order / Roll Call
- Announcement of Items to be Discussed in Closed Session
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.
- 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 Minutes from November 15, 2018 Meeting
- Approve Academic Calendars for 2019-2020 and 2020-2021
- Approve Cosumnes River College Memorandum of Understanding with Fortune School of Education / Rex & Margaret Fortune Early College High School
- Approve Low Performing Students Block Grant Plan: Hardy Brown College Prep and Fortune School
- Approve 2017-2018 School Accountability Report Cards: Hardy Brown College Prep and Fortune School
- Approve 2018-2019 Second Interim Budget for Fortune School of Education, Hardy Brown

NOTICE: The agenda packet and supporting materials can be viewed at:

Fortune School of Education - Reception Desk, located at 2890 Gateway Oaks Dr., #100, Sacramento, CA 95834

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, Fortune Middle School

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

Next Meeting: April 25, 2019 at 5:00 pm

LOCATION: Hardy Brown College Prep | 655 West 2<sup>nd</sup> Street | San Bernardino, CA | 92415