

BOARD OF DIRECTORS MEETING

February 22, 2018 – 5:00 pm

Ephraim Williams College Prep Middle School
4545 9th Avenue – Sacramento, CA 95820

Teleconference Location:
655 West 2nd Street – San Bernardino, CA 92415

REVISED AGENDA

- Call to Order / Roll Call
- 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 16, 2017 Meeting
- Approve Board Resolution and El Dorado Charter SELPA Participation Agreement for Hardy Brown College Prep
- Approve Board Resolution and El Dorado Charter SELPA Participation Agreement for Fortune School
- Approve Fortune School Wellness Policy
- Approve Student-Parent Handbook Revisions: Sexual Harassment and Attendance
- Approve 2017-18 Second 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: April 26, 2018 at 5:00 pm

LOCATION: Hardy Brown College Prep – 655 W. 2nd Street – San Bernardino, CA 92415

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