

## **BOARD OF DIRECTORS MEETING**

### **June 13, 2019**

### **3:30 pm**

Fortune School of Education | 2890 Gateway Oaks Dr., #100 | Sacramento, CA 95833

- Call to Order / Roll Call
- Announcement of Items to be Discussed in Closed Session
- Closed Session
  1. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 2019004
  2. Update from Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.
- Reconvene to Open Session
- Open Session – Call to Order
- Public Report: Announcement of 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.
- Consent Agenda
  - Approve Minutes from April 25, 2019 Board Meeting
  - Approve Minutes from May 6, 2019 Special Board Meeting
  - Approve Resolution 2019-6-13-1: Special Education Reallocation of Funds
  - Approve Resolution 2019-6-13-2: Education Protection Act Account Expenditures
  - Ratify Form 990 for 2017-18
  - Approve California Interscholastic Federation (CIF) League Representative: Derek Swafford
  - Approve Board Meeting Dates for 2019-2020
- Approve Graduation Requirements – Rex & Margaret Fortune Early College High School
- Approve Single Plan for Student Achievement for 2019-20 for Hardy Brown College Prep
- Approve Single Plan for Student Achievement for 2019-20 for Fortune School

- Approve Local Control and Accountability Plan (LCAP) for 2017-2020 and LCAP Annual Update for 2018-19 for Hardy Brown College Prep
- Approve Local Control and Accountability Plan (LCAP) for 2017-2020 and LCAP Annual Update for 2018-19 for Fortune School
- Approve Local Control and Accountability Plan (LCAP) Federal Addendum: Every Student Succeeds Act (ESSA) for Hardy Brown College Prep
- Approve Local Control and Accountability Plan (LCAP) Federal Addendum: Every Student Succeeds Act (ESSA) for Fortune School
- Approve Resolution 2018-6-14-3 for Umpqua Bank Line of Credit Annual Renewal
- Board Review of Comparable Compensation Data for Charter School Chief Executive Officers, Chief Financial Officers, Chief Operating Officers
- Approve Resolutions Regarding Executive Compensation for President/CEO, Chief Financial Officer, Chief Operating Officer
- Approve Compensation for President/CEO, Chief Financial Officer and Chief Operating Officer
- Approve 2019-2020 Operational Budgets for Fortune School of Education, including Hardy Brown College Prep and Fortune School Charters
- Higher Education Update
- Curriculum & Instruction Update
- President/CEO's Report

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