

BOARD OF DIRECTORS MEETING

April 20, 2017 - 5:00 pm

Hazel Mahone College Prep | 3750 Rosin Court | Sacramento, CA | 95834

AGENDA

- Call to Order / Roll Call – 5:00 pm
- 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 February 23, 2017 Meeting Minutes
- Approve 2017-18 Academic Calendar
- Approve Hardy Brown College Prep's Revised Single Plan for Student Achievement
- Approve Form 990 Tax Return
- Approve Crowe Horwath contracts: Annual Financial Audit and 403b Plan Audit
- Ratify Turner Agassi Charter School Facilities Fund Term Sheet for William Lee College Prep and Ephraim Williams College Prep
- Ratify amendment to lease for Concord Campus – Higher Education
- Approve Name Change for future Middle School
- Smarter Balanced Assessment Consortium (SBAC) Preparation Presentation