

BOARD OF DIRECTORS MEETING

November 16, 2017 – 5:00 pm

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

****REVISED AGENDA****

- Call to Order / Roll Call
- Adoption of Revised 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 October 19, 2017 Meeting
- Approve Resolution: Declaration of Substitute Teacher Shortage
- Approve Suicide Prevention Policy
- Approve State Indicators School Dashboard
- Approve 2016-17 Audit Report
- Approve 2017-18 First 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
- Curriculum and Instruction Update
- President/CEO's Report

Next Meeting: February 22, 2018 at 5:00 pm

LOCATION: Ephraim Williams College Prep – 4545 9th Avenue, Sacramento, CA 95820