

**BOARD OF DIRECTORS MEETING**  
**November 17, 2016**  
**5:00 pm**

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

- Call to Order / Roll Call – 5:00 pm
- Announcement of Items to be Discussed in Closed Session
  - Confidential Student Discipline Matter – Case #2016005
- Public Comment Regarding Items to be Discussed in Closed Session
- Closed Session 5:00 pm
- Open Session Call to Order
  - 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.
- Approve August 25, 2016 Meeting Minutes
- Approve 2015-16 Audit Report
- Annual Meeting with the 403b Plan Investment Fiduciary and Plan Trustees
- Approve Single Plan for Student Achievement for Hardy Brown College Prep and Fortune School
- Ratify Age Verification Policy for K-12 Enrollment
- Approve 2016-15 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 Pre, Hazel Mahone College Prep
- Sacramento County Board of Education Annual Charter Oversight Report