

BOARD OF DIRECTORS MEETING
February 23, 2017
5:00 pm

William Lee College Prep | 3300 Stockton Blvd. | Sacramento, CA | 95820

- 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 November 17, 2016 Meeting Minutes
- Annual Appointment of Audit Committee
- Facilities Updates / Naming of Middle School
- Approve 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 Middle School, Hazel Mahone College Prep
- Presentation of NWEA MAP Assessment Results