

**BOARD OF DIRECTORS MEETING**  
**July 31, 2017**  
**4:00 pm**  
**VIA TELECONFERENCE**

**Teleconference Locations**

**2890 Gateway Oaks Dr., #100, Sacramento, CA 95833**  
**8408 Watt Avenue, Antelope, CA 95843**

- Call to Order / Roll Call – 4:00 pm
- 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.

**Action Items**

- Approve Minutes from June 8, 2017 Meeting
- Ratify 2017-18 Contracts Totaling \$100,000 or More
- Renew contract with Creative Visualization Technology Consulting for IT Services
- Renew contract with Revolution Foods for 2017-18 Academic Year
- Approve Houghton Mifflin Harcourt Textbook Purchases
- Approve Revisions to Fortune School of Education Document Retention and Destruction Policy

**Information Items**

- Light of the Valley lease for Rex & Margaret Fortune Early College High School temporary site.
- Update: Suicide Prevention Policy
- Upcoming Meeting: August 24, 2017 at 5:00 pm

LOCATION: Fortune School – 6829 Stockton Blvd., Sacramento, CA 95833