

## **BOARD OF DIRECTORS MEETING**

### **August 25, 2016 | 5:00 pm**

Fortune School of Education | 2890 Gateway Oaks Dr., #100 | Sacramento | 95833

- Call to Order / Roll Call – 5:00 pm
- Announcement of Items to be Discussed in Closed Session
  - I. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:  
One case.
- Public Comment Regarding Items to be Discussed in Closed Session
- Closed Session 5:00 pm
- Open Session Call to Order – 5:30 pm
- Flag Salute
- Announcement of Action Taken in Closed Session
- 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 Meeting Minutes from June 16, 2016 Board Meeting
- Summary Presentation of 2015-2016 Smarter Balanced Assessment Consortium (SBAC) Results
- Public Hearing: Department of Transportation Airport Review for Alice Huffman Middle School and Rex & Margaret Fortune Middle College High School Sites
- Ratify Alice Huffman College Prep Middle School Lease
- Approve Unaudited Actuals for 2015-16 for Rex and Margaret Fortune School of Education
- Information Item: Reallocation of Special Education Funds from Hardy Brown College Prep to Fortune School

- Approve 2016-17 Consolidated Applications for Fortune School and Hardy Brown College Prep
- Ratify 2016-17 Student-Parent Handbooks for Hardy Brown College Prep, Fortune School, William Lee College Prep, Alan Rowe College Prep, Ephraim Williams College Prep and Hazel Mahone College Prep
- Ratify Form 990 Tax Return for 2014-15
- Board Review of Comparable Compensation Data for Charter School Chief Executive Officers, Chief Financial Officers, Chief Operating Officers
- Approve Resolutions Regarding Executive Compensation for President/CEO, Chief Financial Officer, Chief Operating Officer
- Ratify Compensation for President/CEO, Chief Financial Officer and Chief Operating Officer