

## **BOARD OF DIRECTORS MEETING**

### **June 8, 2017**

### **5:00 pm**

Hardy Brown College Prep | 655 West 2<sup>nd</sup> Street | San Bernardino, CA | 92415

- 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.
- Welcome Dr. Eleanor Brown, Newly Appointed Board Member; Confirm Board of Directors' Term Extensions
- Consent Agenda
  - Approve Minutes from April 20, 2017 Board Meeting
  - Resolution 2017-6-8-1: Special Education Reallocation of Funds
  - Resolution 2017-6-8-2: Education Protection Act Account Expenditures
  - Ratification of Contracts and Modifications of Contracts
    - Modifications to the Revolving Line of Credit with Umpqua Bank
      - Temporary increase in line to \$4,000,000 (from \$1,500,000) dated 12/15/15
      - Reduction of temporary increase to \$2,600,000; extension of due date dated 9/15/16
      - Reduction of temporary increase to \$2,230,000; extension of due date dated 12/2/16
      - Elimination of temporary increase and one year extension on line dated 4/18/17
    - Ratifications of Contracts
      - Miles Treaster & Associates furniture purchases of \$172,420.04
      - Dell computer and software purchases of \$252,755.18
      - Insurance premium renewals:
        - Worker's Compensation projected to be \$257,402
        - All other policies total \$77,122
      - Special Education contracts that currently exceed or are projected to exceed \$100,000 by the end of fiscal year 2016-17:
        - Total Education Solutions – psychologist and counseling services \$194,345.94 to date
        - Care Educational Services – occupational therapy and counseling services \$89,287.17 to date
        - Hearsay Speech and Language Services - \$98,232.46 to date

- Approve Board Meeting Dates for 2017-18
- Approve Revised Single Plan for Student Achievement for 2016-17 for Hardy Brown College Prep
- Approve Single Plan for Student Achievement for 2017-18 for Fortune School and Hardy Brown College Prep
- Approve Local Control and Accountability Plans (LCAP) for 2017-2020 and LCAP Annual Updates for 2016-17 for Fortune School and Hardy Brown College Prep
- Approve 2017-18 Operational Budgets for Fortune School of Education, including Hardy Brown College Prep and Fortune School Charters
- Extend Current Teacher Salary Schedules for 2017-18: San Bernardino and Sacramento
- Approve Turner Agassi Charter School Facilities Fund Lease for William Lee College Prep and Ephraim Williams College Prep
- Approve Entering into a Lease with Light of the Valley Church, per Terms of Letter of Intent
- 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
- Approve Compensation for President/CEO, Chief Financial Officer and Chief Operating Officer
- Information Item: Draft Suicide Prevention Policy