

**FRESNO INNOVATIVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
Regular Meeting
3135 N. Harrison Ave.
Fresno, CA 93704**

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of Fresno Innovative Charter Schools Incorporated will meet in Open Session on:

Tuesday, February 28, 2017, 8:00 A.M. to 8:30 A.M.

In the Staff Lounge at Dailey Charter, 3135 N. Harrison Avenue, Fresno, CA 93704 regarding International Baccalaureate Evaluation meeting with FICS Board Member panel:

1. Call to order for International Baccalaureate Evaluation Board Member Panel Interview

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics listed on this agenda may do so when the Board President calls for public comment. If you wish to address the Board on an agenda item, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions may submit them in writing. The board will automatically refer to the Executive Director or Principal any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

By direction of the FICS Board Members



**GIA SHIRLEY
Executive Director**