

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

AGENDA
Tuesday, January 10, 2017, 5:30 P.M.

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room 4, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact any Board member at (559) 248-7060. Notification at least forty-eight (48) hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

Public materials are available for public inspection at 3135 N. Harrison Ave, Fresno, CA 93704.

5:30 P.M., CALL TO ORDER;

STUDENT PRESENTATIONS TO BOARD

STUDENT COUNCIL REPORT

EXECUTIVE DIRECTOR'S REPORT

ALL CONSENT AGENDA items are considered to be routine by the Board of Directors and will be enacted in one motion. There will be no separate discussion of items unless a Board member or a member of the community so requests, in which event, the item(s) will be considered following approval of the Consent Agenda. The President recommends approval and adoption of the following, with roll call vote:

A. CONSENT AGENDA

A-1 APPROVE Minutes for Board Meeting of October 11, 2016

A-2 APPROVE Interim 1 Budget – Fiscal Year 2016-2017

A-3 RATIFY CDE P-1 Attendance Report

END OF CONSENT AGENDA

UNSCHEDULED ORAL COMMUNICATIONS

At this time, an opportunity is provided for individuals to address the Board on topics within the subject matter jurisdiction of the Board **not** listed on this agenda. 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. Time limitations are at the discretion of the President of the Board. 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.

B. CONFERENCE/DISCUSSION AGENDA

B-1 PRESENT and APPROVE 2015-2016 Audited Financial Statements Prepared by Crowe Horwath, LLP

(This item will be heard as the 1st agenda item due to the presenter's availability)

B-2 PRESENT and DISCUSS 2016-2017 Professional Development: IB Coordinator Presentation

B-3 PRESENT and DISCUSS Assessment Data

B-4 PRESENT and DISCUSS 2016-2017 LCAP Goals Update

C. RECEIVE INFORMATION & REPORTS

C-1 IB Evaluation Site Visit Confirmation

RECESS to Conference Room for Closed Session to discuss the following:

RECONVENE and report actions taken during Closed Session, if any.

D. ADJOURNMENT