

## Fresno Innovative Charter Schools, Inc.

Board of Directors Minutes

Tuesday, May 7, 2019

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### Meeting Held:

3135 N. Harrison Avenue, Fresno, CA 93704

### Regular Meeting:

At a regular meeting of the Board of Directors of Fresno Innovative Charter Schools, Inc. was held on Tuesday, April 2, 2019. Meeting was convened at 5:00 p.m. by Board Member Medina.

### Board Members Present:

Caty Perez, Luisa Medina, Jesse Molina, Valerie Davis, Esmeralda Soria, Keshia Thomas (5:12 p.m.)

Board Members absent: Bob Nelson

Board Member Perez left at 6:00 p.m.

### Student Presentations to the Board:

Third grade presented learning from their current unit of inquiry. Students showcased their presentations of Fresno, then and now, and issues/solutions for the future of Fresno.

### Executive Director's Report to the Board:

- Current student enrollment - 398
- Action - Several actions have taken place: Kindergarten finding problems and creating solutions on campus, primary created monitoring systems for recess, wrote kindness notes to IB scholars in Sri Lanka, staff participated in Color Me Rad
- Second Grade - Scholars are investigating notables and have selected one to study over the next six weeks. They presented a notable in their family. Students will share their notables at a presentation on June 5th at 5:30 p.m.
- Exhibition - 5th graders are in the middle of Exhibition. They have created Central Ideas, Lines of Inquiry and essential questions. Students have conducted their research and action, and are now preparing their presentations. Several guest speakers have also helped prepare them, including Mr. Diego Arambula, Dr. Minkler from the Civic Democracy Program, and City Council Member Arias. Exhibition is May 23rd at 5:30 p.m.
- Hands on Learning - 5th grade visited Scout Island and City Hall with an opportunity to observe a City Council meeting, Kindergarten visited the Fresno Chaffee Zoo
- Fiesta Night - Families were able to enjoy food from three local food trucks, field games, face painting, three craft stations, the movie Coco, and the Cooper Academy Folklorico dancers.
- Upcoming Events
- Social Media

### A. Consent Agenda

A-1: Approve Minutes for Board Meeting of April 2, 2019

**Motion Passed:** Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Davis

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A-2: Approve 2018-2019 Audit Agreement

**Motion Passed:** Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Davis

A-3: Approve Advertisement for Board Members

Pulled by Board Member Molina

**Motion Passed:** Passed 6-0-0 with a motion by Board Member Molina and a second by Board Member Soria

A-4: Approve Olympic Early Release Day

**Motion Passed:** Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Davis

**Unscheduled Oral Communication:**

None

**B. Conference/Discussion Agenda:**

B-1: Present Student and Parent Survey Data

**Discussed:** Reviewed student survey from 4th and 5th grade and parent survey with growth areas and areas of declines and actions taken thus far, along with actions for next year

B-2: Discuss and Approve Addendum to Facilities and Operations Agreement between Fresno Unified School District and Fresno Innovative Charter Schools, INC.

**Discussed:** Memorandum of Understanding and Charter Petition had different dates and need to align to the charter petition date

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Thomas and a second by Board Member Davis

B-3: Present and Discuss Charter Renewal Updates

**Discussed:** Next steps to send the Notice of Intent to Review with Board President signature, Board Member information. June Board Meeting will complete a report card of how the school is performing

B-4: Discuss and Approve 2018-2019 Board Policies

**Discussed:**

- 5014 School Sponsored Field Trips & Cultural Excursion Policy
- 5016 Education for Homeless Children and Youth Policy
- 5023 Student Freedom of Speech and Expression Policy

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Soria and a second by Board Member Thomas

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B-5: Discuss and Approve 2019-2020 Local Control Accountability Plan

**Discussed:** Reviewed goals, key actions and supplemental funding allocations

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Soria and a second by Board Member Thomas

B-6: Present and Discuss 2019-2020 Budget Preview

**Discussed:** Presented expenditure changes for 2019-2020

B-7: Discuss and Approve Certificated Compensation 2019-2020

**Discussed:** Presented salary options for 2019-2020; Calibration for 12 teachers and stipend for teachers not receiving calibration

**Motion Passed:** Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Davis

**C. Receive Information and Reports**

C-1: Received 2019-2020 Board Meeting Schedule

C-2: Board Member Resignation Letter

C-3 2019 Civic Learning Award of Merit

**Closed Session:**

1) Personnel

**D. Adjournment**

Meeting adjourned at 6:35 p.m.