

**FRESNO INNOVATIVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
Regular Meeting**

3135 N. Harrison Ave.
Fresno, CA 93704
<http://fics.us/dailey/>

AGENDA

Tuesday, December 15, 2020, 5:00 P.M.

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

PUBLIC ADVISORY: Dailey Elementary will not be open to the public while Emergency Order No. 2020-12 is in effect, Fresno Innovative Charter Schools Inc. public meetings will be conducted electronically and telephonically only. No one will be physically present on the school site and the school site will not be open to the public. To observe the meeting the following teleconference line and/or via the following electronic platform:

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

Individuals who wish to address the Board may do so by joining online on Zoom a) if you would like to speak on an agenda item, you can access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device: b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself. c) If you wish to address the Board during the public comment portion of the agenda, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon labeled "Raise Hand". Your digital hand will now be raised. d) Those addressing the Board must state their name for the record and the subject they are addressing e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer. 3. Email: Rebecca.trevino@fics.us a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email. b) Emails will be a maximum of 250 words. c) All comments received will be distributed to the Board prior and during the meeting and will be a part of the official record. Emails received no later than 3:00 p.m. on April 28, 2020 will be part of the record for the Board's in Jeanne Pentorali is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81109617800?pwd=NHpmd0RoVzI0ZFgvejloV0NscjRqdz09>

Meeting ID: 811 0961 7800

Passcode: FICS

One tap mobile

+16699006833,,81109617800#,,,,,0#,,774440# US (San Jose)

+12532158782,,81109617800#,,,,,0#,,774440# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 811 0961 7800
Passcode: 774440

Find your local number: <https://us02web.zoom.us/j/81109617800>
formation and discussion.

5:00 P.M., CALL TO ORDER;

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 November 17, 2020

A-2 APPROVE Interim 1 Budget

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 2019-2020 Audited Financial Statements

Prepared by Crowe Horwath, LLP

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

B-2 PRESENT and APPROVE LCFF Budget Overview for Parents

B-3 PRESENT and APPROVE Safety Manual & Injury and Illness Prevention Program

C. RECEIVE INFORMATION & REPORTS

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

C-1 Board of Directors Contact Information

CLOSED SESSION

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

D. ADJOURNMENT