

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

**AGENDA**  
**Tuesday, February 20, 2018, 5:00 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 2, 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.

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

**APPROVAL OF THE AGENDA**

**ANNUAL BOARD RESTRUCTURING**

**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 December 5, 2017**

**A-2 APPROVE CDE P-1 Attendance Report**

**A-3 APPROVE School Safety Plan 2018-2019**

## **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 2016-2017 Audited Financial Statements**

Prepared by Crowe Horwath, LLP

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

#### **B-2 PRESENT and DISCUSS 2017-2018 Professional Development:**

Behavioral Support Lead Teacher Presentation

#### **B-3 PRESENT and DISCUSS NWEA Assessment Data**

#### **B-4 PRESENT and APPROVE 2017-2018 Board Policies:**

- 5017 Administration of Medication
- 5012 Foster Youth
- 5020 Educational Records and Student Information

### **C. RECEIVE INFORMATION & REPORTS**

#### **C-1 RECEIVE 2017-2018 FICS BOARD MEETING SCHEDULE**

### **CLOSED SESSION**

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

1. Personnel Matters

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

### **D. ADJOURNMENT**