

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

AGENDA
Tuesday, May 7, 2019, 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 12, 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;

STUDENT PRESENTATIONS TO BOARD

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 April 2, 2019

A-2 APPROVE 2018-2019 Audit Agreement

A-3 APPROVE Advertisement for Board Members

A-4 APPROVE Olympic Early Release Day

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 Student and Parent Survey Data

B-2 DISCUSS and APPROVE 2018-2019 Board Policies

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

B-3 PRESENT Addendum to Facilities and Operations Agreement between Fresno Unified School District and Fresno Innovative Charters Schools, INC.

B-4 PRESENT and DISCUSS Charter Renewal Updates

B-5 DISCUSS and APPROVE 2019-2020 Local Control Accountability Act Plan

B-6 PRESENT and DISCUSS 2019-2020 Preliminary Budget Figures

B-7 DISCUSS and APPROVE Certificated Compensation 2019-2020

C. RECEIVE INFORMATION & REPORTS

C-1 2019-2020 Board Meeting Schedule

C-2 Board Member Resignation Letter

C-3 2019 Civic Learning Award of Merit

CLOSED SESSION

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

1. Personnel Matters Executive Directors Evaluation

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

D. ADJOURNMENT

