

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

**AGENDA**  
**Tuesday, September 6, 2016, 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;**

**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 June 14, 2016

**A-2 APPROVE** Unaudited Actuals 2015-2016

**A-3 RATIFY** 2016-17 General Liability Insurance Renewal

**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 DISCUSS** 2016-2017 Professional Development – IB Policies and Program of Inquiry: IB Coordinator Presentation

**B-2 PRESENT and DISCUSS** Assessment Data

**B-3 PRESENT and DISCUSS** LCAP Goal 1 Updates

**C. RECEIVE INFORMATION & REPORTS**

**C-1 RECEIVE** 2016-2017 Board Meeting Schedule

**C-2 RECEIVE** 2016-2017 Calendar of Events

**C-3 RECEIVE** 2016-2017 Board Member Essential Agreements – Event Schedule

**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**