

Fresno Innovative Charter Schools, Inc.

Board of Directors Minutes

Tuesday, April 2, 2019

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 5:03 p.m. by Board Member Medina.

Board Members Present:

Caty Perez, Luisa Medina, Jesse Molina, Bob Nelson, Esmeralda Soria, Keshia Thomas (5:07 p.m.), Valerie Davis (5:09 p.m.)

- Board Members absent: None

Student Presentations to the Board:

Kindergarten presented their writing portfolios and selected pieces that included "How-To" books and Narrative genres.

Fifth grade presented their Exhibition topic on Imagination and how it fosters opportunities. They also showcased their website that they are building.

Executive Director's Report to the Board:

- Current student enrollment - 398
- Behavior Supports - Whole school behavior system that aligned expectations and accountability; This year working on coaching and conferencing with students; Expectations posted; Students reflect and create action plans; Teaching behavior lessons; Currently have one-third of office referrals compared to last year
- Recess Activities - Student action committee decided more recess options were needed; Feedback was gathered from students; Now have volleyball, badminton, velcro ball toss, exploration kits, coloring stations, croquet, Chinese jump rope, card games, building blocks, kickball, picnic blankets, and ring toss; More games will be added after Spring Break; Playground behaviors have significantly decreased
- Student Centered - Over the summer, the administration team reviewed student perception data; More options have been given - Student authors displayed in the library, library hosted writing competitions, student book master to give recommendations; Student action committee brainstormed with Executive Director to implement solutions on campus - peace garden revitalization, set-up/take down playground equipment, and help set-up for events; 5th graders participate in a leadership class and present to Kindergarteners; Groups of students have lunch dates with staff on campus, play soccer, and have dance competitions; Increase of students coming into the office to chit chat
- Spring Celebration of Learning - Changed the format this year to incorporate Author's Night and the Spring Book Fair; Created a more festive and welcome environment for our kiddos; Students

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showed family members their classrooms, projects, writing, reflections, art work and take pictures with our photo wall; Jitters Coffee truck was on campus for families to enjoy a delicious treat

- Updates - Open Enrollment window has closed and families are being informed this week of acceptance; Looking to be at full capacity next year with two fifth grade classrooms; 173 applications were received and 72 families took tours throughout the year; 50 families toured the school at Community Night
- Upcoming Events
- Social Media

A. Consent Agenda

A-1: Approve Minutes for Board Meeting of March 5, 2019

Motion Passed: Passed 7-0-0 with a motion by Board Member Soria and a second by Board Member Thomas

A-2: Approve Interim 2 Budget - Fiscal Year 2018-2019

Item pulled by Board Member Soria

Motion Passed: Passed 7-0-0 with a motion by Board Member Soria and a second by Board Member Perez

A-3: Approve Authorization for Fresno Unified School District to Award Prop 39 Work

Motion Passed: Passed 7-0-0 with a motion by Board Member Soria and a second by Board Member Thomas

Unscheduled Oral Communication:

None

B. Conference/Discussion Agenda:

B-1: Present IB Program

Discussed: History of IB program, Requirements of an IB program, Reviewed page 1 of the IB Unit Planner, Scope and Sequence, Next steps

B-2: Present and Discuss Draft Local Control Accountability Plan

Discussed: Review of LCAP goals, Overview of Enrollment/Marketing, Home School Communication, Attendance, Professional Development, Technology/Materials, English Learners; Stakeholder Engagement, LCAP Highlights; Review of Funds Expended, Projection of Supplemental spending for 2019-2020

B-3: Present and Discuss 2019-2020 Certificated Salary Compensation Options

Discussed: Calibration year for salaries

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C. Receive Information and Reports

C-1: Received 2019-2020 Board Meeting Schedule

Closed Session:

1) Personnel

D. Adjournment

Meeting adjourned at 7:08 p.m.