

Fresno Innovative Charter Schools, Inc.

Board of Directors Minutes

Tuesday, December 4, 2018

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, December 4, 2018. Meeting was convened at 5:05 p.m. by Board Member Medina.

Board Members Present:

Luisa Medina, Katy Perez, Bob Nelson, Jesse Molina, Chris De La Cerda, Esmeralda Soria

- Board Members absent: Valerie Davis

Student Presentations to the Board:

Fourth grade students presented learning connected to their third unit of inquiry, Sharing the Planet. Students shared how they are learning about the challenges and successes explorers experienced as they traveled by sea from Spain to North America. They shared the experiences they've had throughout the unit such as; requesting for financial funding by the Queen of Spain, life aboard ship for explorers, and the interactions that occur between groups of people when they first meet (in this case, the Native Americans and the Europeans).

Executive Director's Report to the Board:

- Current student enrollment- 402 students
- First grade- Traditions around the world and how light is a part of the traditions.
- Second grade- The importance of trade and its impact on the world, past and present.
- Third grade- The importance of Native American communities and how environment influences life in varying regions.
- In the past several months, several school events were held: Barn Dance, which included the Book Fair and field games and our Mom event.
- Guest speakers - Antonio Sacre, storyteller and parents who have expertise areas sharing their knowledge with students.
- Several grade levels have gone on field trips - 3rd grade to the River Center, Kindergarten to ImagineU and 1st grade to the Discovery Center
- Current enrollment information - three week window, hosting Community Night, applications available in January 2019.
- Upcoming events
- Social media

A. Consent Agenda

A-1: Approve Minutes for Board Meeting of September 18, 2018

Motion Passed: Enacted in one approval with no items pulled for the Consent Agenda.

Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Perez

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A-2: Approve 2018-2019 Interim 1 Budget

Motion Passed: Enacted in one approval with no items pulled for the Consent Agenda.
Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Perez

A-3: Approve Admissions and Enrollment Application 2019-2020

Motion Passed: Enacted in one approval with no items pulled for the Consent Agenda.
Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Perez

A-4: Approve Academic Calendar 2019-2020

Motion Passed: Enacted in one approval with no items pulled for the Consent Agenda.
Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Perez

A-5: Approve 2018-2019 Board Policy Revisions

Motion Passed: Enacted in one approval with no items pulled for the Consent Agenda.
Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Perez

Unscheduled Oral Communication:

- Dailey Parent- expressed the need for parents who do not speak English to receive communications in their primary language. Parent shared the meetings that took place between herself, Director and the Executive Director and what took place as a result of those meetings (text messages in the primary languages that are predominant at Dailey) - Is requesting for communications that are sent to parents to be translated into primary language as well as meetings/conferences.

B. Conference/Discussion Agenda:

B-1: Present and Approve 2017-2018 Audited Financial Statements

Discussed: Presented 2017-2018 statements. Auditor reviewed the process of an audit. Shared the focus areas for a charter school. Findings and results indicated on the audit report. No findings identified.

Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member De La Cerda

B-2: Present and Approve 2018-2019 Board Policy (Visitors and Volunteers)

Discussed: Board discussed the reason that the policy was drawn up. Approval of the policy was made with the understanding that the reference to "immigration enforcement officers", "not limited", "a student for immigration enforcement" will be struck from the policy. Add that the school is a safe place.

Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Medina

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B-3: Present and Discuss 2018-2019 LCAP Goals Update

Discussed: Current progress on LCAP goals and expenditures around the eight focus areas. Demographics, enrollment updates, professional development, attendance, technology, and English Language Learners.

Passed 6-0-0 with a motion by Board Member Soria and a second by Board Member Nelson

B-4: Discuss and Approve Signing Compensation for New Certificated Staff

Discussed: Past practice and the amount being sufficient.

Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Soria

C. Receive Information and Reports

Closed Session: None

D. Adjournment

Meeting adjourned at 6:53 p.m.