

**Fresno Innovative Charter Schools, Inc.**

Board of Directors Minutes

Tuesday, June 10, 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, June 10, 2019. Meeting was convened at 5:00 p.m. by Board Member Medina.

**Board Members Present:**

Valerie Davis, Jesse Molina, Bob Nelson, Caty Perez, Luisa Medina

Board Members absent: Esmeralda Soria, Keshia Thomas

**A. Consent Agenda**

A-1: Approve Minutes for Board Meeting of May 7, 2019

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Perez and a second by Board Member Nelson

A-2: Approve 2019-2020 Employee Handbook

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Perez and a second by Board Member Nelson

**Unscheduled Oral Communication:**

None

**B. Conference/Discussion Agenda:**

B-1: Discuss and Approve Board Member Appointment

**Discussed:** Reviewed resumes of potential Board members

**Motion Passed:** Appointed Linda Hoff with a 5-0-0 with a motion by Board Member Nelson and a second by Board Member Perez as a community representative; Appointed Ryan Louie with a 5-0-0 with a motion by Board Member Perez and a second by Board Member Davis as a parent representative

B-2: Discuss and Approve Public Hearing and Approve 2019-2020 Education Protection Act

**Discussed:** Opened and closed public hearing

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Nelson and a second by Board Member Davis

B-3: Discuss and Approve 2019-2020 Proposed Budget

**Discussed:** Presented revenues, deficiency, and fund balance

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Nelson and a second by Board Member Davis

**Fresno Innovative Charter Schools, Inc.**

Board of Directors Minutes

Tuesday, June 10, 2019

---

B-4: Discuss and Approve 2019-2020 Administration Compensation

**Discussed:** Presented administrative duty year; options for compensation

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Perez and a second by Board Member Nelson to increase

B-5: Discuss and Approve 2018-2019 Board Policy 5021

**Discussed:**

- Student Fees regulations

**Motion Passed:** Passed 5-0-0 with a motion by Board Member Nelson and a second by Board Member Perez

**C. Receive Information and Reports**

None

**Closed Session:**

- 1) Personnel Matters - Executive Director's Evaluation
- 2) Certificated Staff
- 3) Complaint

**D. Adjournment**

Meeting adjourned at 6:03 p.m.