

Fresno Innovative Charter Schools, Inc.

Board of Directors Minutes

Tuesday, September 3, 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, September 3, 2019. Meeting was convened at 5:00 p.m. by Executive Director Pentorali

Board Members Present:

Jesse Molina, Valerie Davis, Linda Hoff, Ryan Louie, Bob Nelson

- Board Members absent: Keisha Thomas

Student Presentations to the Board:

Second grade students presented the taking ten strategy and helping sentence to solve double digit subtraction, perspective with *Tales of Despereaux* and making thinking visible strategy, writing goals and the writing process

Executive Director's Report to the Board:

- School enrollment
- Open Enrollment received 270 applications, majority of Kinder; 215 were within FUSD and 55 were out of district
- Back to School Night was held August 8th with a focus on building partnerships with families and included the school photographer and having Cooper Academy here to speak to families
- New Family Walks were held this year to support incoming students become familiar with the arrival and dismissal routines. This provided an opportunity to answer questions and make families and students more at ease.
- Planning Days were held the seven days before school started to engage in professional development, establish goals, and backwards map standards and instruction.
- Learner Profile Units launched the school year with a one week mini-unit focused around the Attributes and ended with an assembly led by Mr. Davenport.
- Professional Development Focus goals for this year are:
 - Goal 1: Teach the Learner Profile through lessons, behavior expectations, and celebration
 - Goal 2: Teach and model for students what action means and how to plan and implement it
 - Goal 3: Continue to grow in meaningful and rigorous math instruction
 - Goal 4: Creating experiences that foster meaningful use of technology with reading and writing
- School Demographics were presented, along with enrollment boundaries for students
- Upcoming events
- Social media

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Organization of the Board of Directors

Board Member Davis nominated Board Member Molina for President.

Motion Passed: Passed 6-0-0 with a motion by Board Member Hoff and a second by Board Member Nelson

Board Member Nelson nominated Board Member Hoff for Vice President.

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Davis

Board Member Nelson nominated Board Member Louie as Treasurer.

Motion Passed: Passed 6-0-0 with a motion by Board Member Hoff and a second by Board Member Nelson

A. Consent Agenda

A-1: Approve Minutes for Board Meeting of June 10, 2019

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Hoff

A-2: Approve 2018-2019 Unaudited Actuals

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Hoff

A-3: Approve P-2 Attendance Report

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Hoff

A-4: Approve 2019-2020 General Liability Insurance and Workers Compensation

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Hoff

A-5: Approve Advertisement for Board Member

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Louie

A-6: Approve After School Use of Field

Motion Passed: Passed 6-0-0 with a motion by Board Member Nelson and a second by Board Member Hoff

A-7: Ratify FICS Bylaws

Motion Passed: Passed 6-0-0 with a motion by Board Member Molina and a second by Board Member Nelson

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Unscheduled Oral Communication:

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B. Conference/Discussion Agenda:

B-1: Present and Approve 2019-2020 Data Dashboard Local Indicators

Discussed: Presented local metrics for data dashboard , adjust rating for Career Technical Education

Motion Passed: Passed 6-0-0 with a motion by Board Member Hoff and a second by Board Member Louie

B-2: Present and Discuss 2018-2019 CAASPP Data

Discussed: Preliminary results of assessment given in spring 2019

B-3: Present and Discuss 2018-2019 ELPAC Data

Discussed: Results of assessment given in February 2019

C. Receive Information and Reports

C-1: Received Board Meeting Schedule

C-2: Board Contact

C-3: Received Board Agreements

C-4: Received Calendar of Events

C-5: Received 2019-2020 Parent/Student Handbook

Closed Session: None

Adjournment

Meeting adjourned at 6:28 p.m.