

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

Fresno, CA 93704  
<http://fics.us/dailey/>

**AGENDA  
Tuesday, May 26, 2020, 5:00 P.M.**

**PLEASE NOTE:** \*DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES

**PUBLIC ADVISORY:** Dailey Elementary will not be open to the public while Emergency Order No. 2020-12 is in effect, Fresno Innovative Charter Schools Inc. public meetings will be conducted electronically and telephonically only. No one will be physically present on the school site and the school site will not be open to the public. To observe the meeting the following teleconference line and/or via the following electronic platform:

Zoom:

<https://us02web.zoom.us/j/82747327930>

Meeting ID: 827 4732 7930  
Password: 9JifQV

One tap mobile  
+16699006833,,82747327930#,,1#,746113# US (San Jose)  
Password: 746113

Individuals who wish to address the Board may do so by joining online on Zoom a) if you would like to speak on an agenda item, you can access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device: b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself. c) If you wish to address the Board during the public comment portion of the agenda, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon labeled "Raise Hand". Your digital hand will now be raised. d) Those addressing the Board must state their name for the record and the subject they are addressing e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer. 3. Email: [Rebecca.trevino@fics.us](mailto:Rebecca.trevino@fics.us) a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email. b) Emails will be a maximum of 250 words. c) All comments received will be distributed to the Board prior and during the meeting and will be a part of the official record. Emails received no later than 3:00 p.m. on April 28, 2020 will be part of the record for the Board's information and discussion.

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting library, 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 April 28, 2020**
- A-2 APPROVE 2020-2021 Employee Handbook**
- A-3 APPROVE 2019-2020 Audit Agreement**
- A-4 APPROVE 2020-2025 Memorandum of Understanding By and Between Fresno Unified School District and Fresno Innovative Charter Schools, INC.**

**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 APPROVE Reopening of Schools Action Plan**
- B-2 PRESENT and APPROVE Board Policies**

- 5027 Human Trafficking Prevention Policy
- 5028 Cell Phones, Pagers & other Electronic Signaling Device
- 5029 Campus Search & Seizure Policy

**B-3 PRESENT and APPROVE COVID-19 Local Control Accountability Action Plan**

**B-4 PUBLIC HEARING and APPROVE 2020-2021 Education Act**

**B-5 PRESENT and APPROVE 2020-2021 Proposed Budget**

**B-6 PRESENT and APPROVE 2020-2021 Certificated Compensation**

### **C. RECEIVE INFORMATION & REPORTS**

**RECESS** to Conference Room for Closed Session to discuss the following:

#### **CLOSED SESSION**

##### **1. Personnel Matters Executive Directors Evaluation**

**RECONVENE** and report actions taken during Closed Session, if any.

### **D. ADJOURNMENT**