

**FRESNO INNOVATIVE CHARTER SCHOOLS, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting**  
3135 N. Harrison Ave.  
Fresno, CA 93704  
<http://fics.us/dailey/>

**AGENDA**  
**Tuesday, April 20, 2021, 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:

Public materials are available for public inspection at 3135 N. Harrison Ave, Fresno, CA 93704.

In compliance with the American with Disabilities Act, those requiring special assistance to access the meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at the Board meetings, please contact the School Office at 559-248-7060. Notification at least 48 hours prior to the meeting will enable Dailey to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations or services.

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 in Jeanne Pentorali is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/81109617800?pwd=NHpmd0RoVzI0ZFgvejloV0NscjRqdz09>

Meeting ID: 811 0961 7800

Passcode: FICS  
One tap mobile

+16699006833,,81109617800#,,,,,0#,,774440# US (San Jose)  
+12532158782,,81109617800#,,,,,0#,,774440# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)

Meeting ID: 811 0961 7800

Passcode: 774440

Find your local number: <https://us02web.zoom.us/j/81109617800>  
formation and discussion.

Translation Services: Available in Spanish online and in meeting room upon request. Please make requests 48 hours in advance, contact the School Office at 559-248-7060.

**5:00 P.M., CALL TO ORDER;**

**HEAR Report from Executive Director**

**OPPORTUNITY for Public Comment on Consent Agenda Items**

**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 February 16, 2021**

Included in the Board binders are the draft minutes for the February 16, 2021 Regular Meeting. The Executive Director recommends approval.

**A-2 APPROVE Second Interim Budget**

Included in the Board binders is Second Interim Budget report for 2020-2021 fiscal year. Periodic updates to Dailey's budget are presented to the Board of Directors for approval. The Executive Director recommends approval.

**A-3 APPROVE Crowe LLP 2021-2022 Audit Agreement**

Included in the Board binders is the Crowe LLP 2021-2022 Audit Agreement. Dailey is required to be audited yearly. The Executive Director recommends approval.

## **END OF CONSENT AGENDA (ROLL CALL VOTE)**

### **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 IB Policies and Evaluation Process**

Included in the Board binder are the following required IB policies. The IB Coordinator will also provide an update on the IB Evaluation process and Dailey's progress.

- Academic Honesty
- Language
- Inclusion
- Assessment

#### **B-2 PRESENT Winter NWEA Data 2020-2021**

Included in the Board binder are grade level winter NWEA scores for the 2020-2021 school year. NWEA is Dailey's benchmark assessment that is given to students (K-5<sup>th</sup>) three times a year to monitor growth. Executive Director will present trends in data.

#### **B-3 PRESENT Parent Survey Data 2020-2021**

Included in the Board binder is the breakdown of Dailey's Parent Survey Data. This survey is provided to all Dailey families annually. Executive Director will present findings and trends.

#### **B-4 PRESENT and DISCUSS Local Indicators Metrics for the 2021-2022 Data Dashboard**

Included in the Board binder is the Local Indicators Metrics for the 2021-2022. The Director will present changes and updates.

#### **B-5 PRESENT and DISCUSS with Public Hearing for the 2021-2024 Local Control Accountability Plan**

Included in the Board binder is the drafted plan. Director will present the 2021-2024 Local Control Accountability Plan.

#### **B-6 PRESENT COVID-19 Vaccination Policy**

Included in the Board binder is a draft of a COVID-19 Vaccination Policy and legal councils communication. Policy will be presented by the Executive Director.

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

#### **CLOSED SESSION**

**OPPORTUNITY: for Public to Comment on Closed Session Agenda Items**

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

- 1. Public Employee Discipline/Dismissal/Release**
- 2. Public Employment/Appointment** (Government Code Section 54957)
  - a. Title: Positive Behavior Coordinator**
  - b. Title: Teacher**

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

**D. ADJOURNMENT**