

**FRESNO INNOVATIVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
Special Meeting**

3135 N. Harrison Ave.
Fresno, CA 93704
<http://fics.us/dailey/>

**SPECIAL MEETING AGENDA
Tuesday, August 17, 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 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 August 16th, 2021 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;

Executive Director's Report

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 June 22, 2021

Included in the Board binders are the draft minutes for the June 22, 2021, Regular Meeting. 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 Public Hearing: Independent Study Policy

Open Public Hearing: No Earlier than: 5:05 p.m.

In accordance with Section 11701 of Title 5 of the California Education Code of Regulations, setting policy pursuant to Education Code 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study at an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.

B-2 Action: Independent Study Policy

The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747

B-3 Discuss and Adopt: COVID-19 Employee Testing Policy

Included in the Board binders is a draft of the proposed testing policy.

C. RECEIVE INFORMATION & REPORTS

- 1. Parent/Student Handbook 2021-2022**
- 2. Board Member Appointment Documents**

CLOSED SESSION

OPPORTUNITY: for Public to Comment on Closed Session Agenda Items

RECESS for Closed Session to discuss the following:

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

OPEN SESSION

D. ADJOURNMENT