

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

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

**Regular MEETING AGENDA  
Tuesday, May 23, 2023, 5:00 P.M.**

**PLEASE NOTE:** We are back to in-person board meetings. Designated times for conference/discussion items are estimates.

Individuals who plan to attend the meeting in person must answer no to all the COVID-19 Health Screening questions posted outside meeting door. The meeting will take place in room 3.

In compliance with the American with Disabilities Act, those requiring special assistance to access the cafeteria, or 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.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item(s) they wish to address. The card must be submitted before the Board President announces the specific agenda item.

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

Translation Services: Available in Spanish by a device 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;**

**Student Presentations**

**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 April 18,2023**

Included in the Board Binders is the draft minutes for the April 18, 2023, Regular Meeting. The Executive Director recommends approval.

**A-2 APPROVE Expanded Learning Opportunities Grant Plan**

Included in the Board Binders is the Expanded Learning Opportunities Grant Plan. The Executive Director recommends approval.

**A-3 APPROVE Expanded Learning Opportunities Program Plan**

Included in the Board Binders is the Expanded Learning Opportunities Program Plan. 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 Spring NWEA Data**

Presentation provided by Executive Director. NWEA is Dailey's benchmark assessment which is taken in the fall, winter, and spring.

**B-2 PRESENT and DISCUSS Local Indicators Metrics for the 2022-2023 Data Dashboard**

Presentation provided by the Director regarding changes and updates.

**B-3 PRESENT and DISCUSS with Public Hearing for the 2023-2024 Local Control Accountability Plan**

Presentation provided by the Director. Included in the Board Binder is the drafted plan.

**B-4 PRESENT and DISCUSS 2023-2024 Proposed Budget**

Presentation provided by Executive Director. Review drafted 2023-2024 budget.

**B-5 DISCUSS and APPROVE Administration Compensation**

Presentation provided by 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 Performance Evaluation

- a. Title: Executive Director
- 2. Public Employee Discipline/Dismissal/Release
  - a. Government Code 54957

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

**OPEN SESSION**

**D. ADJOURNMENT**