

FRESNO INNOVATIVE CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS
Regular Meeting
3135 N. Harrison Ave.
Fresno, CA 93704

AGENDA
Tuesday, September 5, 2017, 5:00 P.M.

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

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting cafeteria, 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;

STUDENT PRESENTATIONS TO BOARD

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 June 13, 2017

A-2 APPROVE Unaudited Actuals 2016-2017

A-3 RATIFY P-2 Attendance Report 2016-2017

A-4 RATIFY 2017-2018 General Liability Insurance Renewal

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 DISCUSS and APPROVE Board Resolution on LGBTQ and Board Representative

B-2 DISCUSS and APPROVE Board Member Appointment

B-3 PRESENT and Discuss Evaluation Feedback and 2017-2018 Professional Development

B-4 DISCUSS and APPROVE Mission Statement

B-5 PRESENT and DISCUSS LCAP Updates

B-6 DISCUSS and APPROVE Administration Benefit Package

C. RECEIVE INFORMATION & REPORTS

C-1 RECEIVE 2017-2018 Board Meeting Schedule

C-2 RECEIVE 2017-2018 Calendar of Events – Event Matrix

C-3 RECEIVE 2017-2018 Board Member Essential Agreements

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

1. Personnel Matters

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

D. ADJOURNMENT