

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

AGENDA
Tuesday, February 16, 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: Join Zoom Meeting
<https://us02web.zoom.us/j/81109617800?pwd=NHpmd0RoVzI0ZFgvejloV0NscjRqdz09>

Meeting ID: 811 0961 7800
Passcode: FICS

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

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 February 16, 2021 will be part of the record for the Board.

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Dial by your location

+1 669 900 6833 US (San Jose)
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+1 312 626 6799 US (Chicago)
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+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.

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

EXECUTIVE DIRECTOR'S REPORT

ORGANIZATION of the Board of Directors

It is recommended that Executive Director Pentorali preside at the organizational meeting and accept nominations for the position of President of the Board of Directors. After the President is elected, it is recommended that the President preside and accept nominations for the Vice President. The new Board President will preside over the Board meeting.

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 December 15, 2020

A-2 APPROVE 2021-2022 School Safety Plan

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 Brown Act Training

Prepared by Law Offices of Young, Minney & Corr, LLP

(This item will be heard as the 1st agenda item due to presenter's availability)

B-2 PRESENT and APPROVE Revised 2021-2022 Academic Calendar

B-3 PRESENT and APPROVE 2021-2022 Instructional Day

B-4 PRESENT and APPROVE Certificated Salary Schedule

B-5 PRESENT and APPROVE 2021-2022 Certificated Positions

B-6 PRESENT and APPROVE Valencia Branch State Public Health Laboratory MOU

C. RECEIVE INFORMATION & REPORTS

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

C-1 2021-2022 Board Meeting Schedule

C-2 COVID-19 Safety Plan

CLOSED SESSION

1. Personal

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

D. ADJOURNMENT