

**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, February 21, 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 10.

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;

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 December 12,2022

Included in the Board Binders is the draft minutes for the December 12, 2022, Regular Meeting. The Executive Director recommends approval.

A-2 APPROVE 2023-2024 Safety Plan

Included in the Board Binder is the 2023-2024 Safety Plan. The Executive Director recommends approval.

A-3 APPROVE 2nd Interim Budget

Included in the Board Binder is the 2nd Interim Budget. 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 and APPROVE Board Member Appointment

Materials provided in Board Binder.

B-2 PRESENT Winter NWEA Data

Materials provided in Board Binder. Northwest Evaluation Association MAP testing is Dailey's benchmark assessment service that is used three times a year.

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 EMPLOYMENT/APPOINTMENTS
Government Section Code 54957
 - a. IB Coordinator

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

OPEN SESSION

D. ADJOURNMENT