

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

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

**SPECIAL MEETING AGENDA  
Thursday, June 29, 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 14.

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;**

**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
  - a. Title: Executive Director

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

**OPEN SESSION**

**D. ADJOURNMENT**

