

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 24, 2022, 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.

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 February 22,2022

Included in the Board binders are the draft minutes for the February 22, 2022, Regular Meeting. The Executive Director recommends approval.

A-2 APPROVE Second Interim Budget

Included in the Board binders is Second Interim Budget report for 2021-2022 fiscal year. Periodic updates to Dailey's budget are presented to the Board of Directors for approval. The Executive Director recommends approval.

A-3 APPROVE Crowe LLP 2021-2022 Audit Agreement

Included in the Board binders is the Crowe LLP 2021-2022 Audit Agreement. Dailey is required to be audited yearly. The Executive Director recommends approval.

A-4 APPROVE 2022-2023 Employee Handbook

Included in the Board binders is Dailey's 2022-2023 Employee Handbook. Annual updates to Dailey's Employee handbook are presented to the Board of Directors for approval. The Executive Director recommends approval.

A-5 APPROVE UPDATED BOARD POLICIES

Policies contain legally required updates. The Executive Director recommends approval.

- 5001 Title IX Harassment, Intimidation, Discrimination, Bullying Policy
- Nondiscrimination Policy
- 5012 Education for Foster and Mobile Youth Policy
- 5016 Education for Homeless Children and Youth Policy
- 5020 Educational Records and Student Information Policy
- 5023 Student Freedom of Speech and Expression Policy

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 Math Strategies

Prepared by Mrs. Del Rosario 2nd Grade Teacher and math coach.

B-2 PRESENT Winter & Spring NWEA Data 2021-2022

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

B-3 PRESENT Student Climate Survey Data 2021-2022

Presentation provided by the Executive Director. Climate survey is taken by our 3rd, 4th, and 5th grade students. This is a state mandate.

B-4 PRESENT and APPROVE Kindergarten Instructional Minutes

Presentation provided by Executive Director. Propose an increase in instructional minutes to kindergarten.

B-5 PRESENT and APPROVE 2022-2023 Weekly Early Release Planning Days

Presentation provided by Executive Director. Propose adding an additional thirty minutes to certificated staffs allotted weekly planning time.

B-6 PRESENT and DISCUSS Local Indicators Metrics for the 2021-2022 Data Dashboard

Presentation provided by the Director regarding changes and updates. Included in the Board binder is the Local Indicators Metrics for the 2021-2022 school year.

B-7 PRESENT and DISCUSS with Public Hearing for the 2022-2023 Local Control Accountability Plan

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

B-8 DISCUSS and APPROVE Certificated Compensation and Employer Contribution to Health Insurance

Presentation provided by Executive Director.

B-9 PRESENT and DISCUSS Proposed Executive Director Evaluation Cycle 2022-2023

C. RECEIVE INFORMATION & REPORTS

C-1 2022-2023 Board Meeting Schedule

C-2 2022-2023 Parent-Student Handbook

CLOSED SESSION

OPPORTUNITY: for Public to Comment on Closed Session Agenda Items

RECESS for Closed Session to discuss the following:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957

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

OPEN SESSION

D. ADJOURNMENT