

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

AGENDA
Tuesday, September 18, 2018, 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 room 10, 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 12, 2018

A-2 APPROVE 2017-2018 Unaudited Actuals

A-3 APPROVE 2017-2018 P-2 Attendance Report

A-4 APPROVE 2018-2019 Board Policy Revisions

- 1002 Uniform Complaint
- BP Conflict of Interest

A-5 APPROVE Employee Handbook

A-6 RATIFY 18-19 General Liability Insurance and Workers Compensation

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 and DISCUSS SBAC Data 2017-2018**
- B-2 PRESENT and DISCUSS ELPAC Data 2017-2018**
- B-3 PRESENT and DISCUSS Opening of School-2018-2019 School Year**
- B-4 PRESENT and DISCUSS Fall NWEA Data**
- B-5 PRESENT and DISCUSS Local Control Accountability Act Plan 2018-2019**
- B-6 PRESENT and DISCUSS Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Principals**
- B-7 DISCUSS and APPROVE Resolution Regarding Executive Compensation**

C. RECEIVE INFORMATION & REPORTS

- C-1 RECEIVE Calendar of Events**
- C-2 RECEIVE Board Agreements**

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

CLOSED SESSION

1. Public Employment Title: Executive Director

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

Employment Agreement for Executive Director

- a. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to Executive Director
 - 1. Salary:
 - 2. Health benefits:
 - 3. PTO:
 - 4. Stipends/Allowances:

D. ADJOURNMENT