

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

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

AGENDA

Tuesday, September 15, 2020, 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:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4952420853?pwd=K042bnFHQStNcDV1U1MxQ0NiU3RtQT09>

Meeting ID: 495 242 0853

Passcode: FICS

One tap mobile

+16699006833,,4952420853#,,,,,0#,,074124# US (San Jose)

+13462487799,,4952420853#,,,,,0#,,074124# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 495 242 0853

Passcode: 074124

Find your local number: <https://us02web.zoom.us/j/4952420853?pwd=K042bnFHQStNcDV1U1MxQ0NiU3RtQT09>

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 April 28, 2020 will be part of the record for the Board's information and discussion.

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

STUDENT PRESENTATIONS TO BOARD

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 May 26, 2020

A-2 APPROVE 2019-2020 Unaudited Actuals

A-3 APPROVE P-2 Attendance Report

A-4 APPROVE 2020-2021 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 2020-2021 Opening of School

B-2 PRESENT and DISCUSS Learning Continuity and Attendance Plan 2020-2021

B-3 PRESENT and APPROVE 2020-2021 Board Policies

- 5030 Health and Safety Policy for COVID –19
- 5031 Student Enrollment and Public Random Drawing Policy and Procedures

C. RECEIVE INFORMATION & REPORTS

C-1 RECEIVE Board Meeting Schedule

C-2 RECEIVE Board Contact

C-3 RECEIVE Board Agreements

C-4 REVEIVE Roles of the Board and Executive Director

C-5 RECEIVE 2020-2021 COVID -19 Parent/Student Handbook Draft

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

CLOSED SESSION

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

D. ADJOURNMENT