

Regular MEETING AGENDA
Tuesday, February 13, 2024, 5:00 P.M.

PLEASE NOTE: DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ARE ESTIMATES

In compliance with the American with Disabilities Act, those requiring special assistance to access to room 12, 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 accommodation 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

ORGANIZATION of the Board of Directors

It is recommended that Executive Director Pentorali preside at the organization meeting and accept nominations for the position 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.

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 11, 2024**
Included in the Board Binders is the draft minutes for the December 11, 2024, Regular Meeting. The Executive Director recommends approval. There is no fiscal impact.
- A-2 APPROVE Morris E. Dailey Safety Plan**
Included in the Board Binder is the Safety Plan. The Executive Director recommends approval. There is no fiscal impact.
- A-3 APPROVE Revised Conflict of Interest Policy**
Included in the Board Binder is the revised Conflict of Interest policy. The Executive Director recommends approval. There is no fiscal impact.
- A-4 APPROVE 2023-2024 Second Interim Budget**
Included in the Board Binder is the second interim budget document. The Executive Director recommends approval. There is no fiscal impact.
- A-5 APPROVE 2024-2025 Academic Calander**
Included in the Board Binders is the proposed Academic Calander for 2024/2025. The recommended Academic Calander Was cocreated with Dailey’s Leadership Team. The Executive Director recommends adoption. There is no fiscal impact at this time.
- A-6 APPROVE 2024-2025 Teacher Calander**
Included in the Board Binders is the proposed Academic Calander for 2024/2025. The Executive Director recommends adoption. There is no fiscal impact at this time.
- A-7 APPROVE 2024-2025 Administrative Calendar**
Included in the Board Binders is the proposed Academic Calander for 2024/2025. The Executive Director recommends adoption. There is no fiscal impact at this time.

**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 2022-2023 Audited Financial Statements**
Prepared by Crowe Horwath, LLP (This item will be heard as the 1st agenda item due to presenter’s availability)
- B-2 PRESENT and DISCUSS 2023-2024 Winter NWEA Data**
Presentation provided by Executive Director.

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

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

OPEN SESSION

D. ADJOURNMENT