

**Regular MEETING AGENDA**  
**Tuesday, June 11, 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 100 E. Street, Fresno Unified School District Building, 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 2309 Tulare Street, Fresno, CA 93721 Room 100.

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 May 13, 2024**

Included in the Board Binders is the draft minutes for the May 13, 2024, Regular Meeting. The Executive Director recommends approval. There is no fiscal impact.

**A-2 APPROVE Revised Board Policies**

Included in the Board Binders are the draft Board Policies. All changes are legally mandated.

1. 5006 Attendance
2. 5024 Special Education
3. 1003 Visitor and Visitor Removal
4. 5020 Student Records Policy
5. 5017 Administration of Medication
6. 5015 Parent/Student Rights in Identification, Evaluation, Accommodation and Placement Under Section 504
7. 5033 Title IX Policy Prohibiting Discrimination of the Basis of Sex
8. 5001 Harassment, Intimidation, Discrimination, and Bullying Policy
9. 5016 Education of Homeless Children and Youth 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 Spring 2024 NWEA Data**

**B-2 HOLD Public Hearing, PRESENT and APPROVE Morris E. Dailey Elementary School's 2024/2025 Budget and Education Protection Account**

Staff will present, a public hearing will be held, and the FICS Board will discuss Dailey's 2024/2025 Proposed Budget and Education Protection Account. The proposed budget includes the multi-year projected budget for the Unrestricted and General Fund. The Executive Director recommends approval.

**B-3 PRESENT and ADOPT 2024-2025 Local Indicators**

Included in the Board Binders is a copy of the 2024-2025 Local Indicators for Morris E. Dailey Elementary Charter School. The presentation will be done by Mrs. Trevino, Dailey's Director. Executive Director recommends approval.

**B-4 PRESENT and ADOPT Morris E. Dailey Elementary Charter School's 2024-2025 Local Control Accountability Plan**

Included on the Board Binders is a copy of Morris E. Dailey's 2024-2025 drafted Local Control Accountability Plan (LACP). The presentation will be done by Mrs. Trevino, Dailey's Director. Executive Director recommends Approval.

**C. RECEIVE INFORMATION & REPORTS**

**CLOSED SESSION**

**OPPORTUNITY: for Public to Comment on Closed Session Agenda Items**

**RECESS** for Closed Session to discuss the following:

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

**OPEN SESSION**

**D. ADJOURNMENT**