

Regular MEETING AGENDA
Tuesday, February 25, 2025, 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 7, 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;

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 regular Board Meeting of December 17, 2024

Included in the Board Binders is the draft minutes for the December 17, 2024, Regular Meeting. The Executive Director recommends approval. There is no fiscal impact.

- A-2 APPROVE 2024-2025 2nd Interim Budget**
Included in the Board Binder is the second interim budget document. The Executive Director recommends approval. There is no fiscal impact.
- A-3 APPROVE 2025 -2026 Calendars**
Included in the Board Binders is the proposed Academic, Teacher, and Administration calendars for 2025-2026 school year. The Executive Director recommends adoption. There is no fiscal impact at this time.
- A-4 APPROVE 2025-2026 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-5 APPROVE Crowe LP Audit Service Contract 2024-2025**
Included in the Board Binder is the audit contract. This is a yearly contract. Fiscal impact is approximately \$12,000.00. Executive Director recommends approval.

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 DISCUSS 2024-2025 Winter NWEA**
Presentation provided by Executive Director. NWEA is a benchmark assessment.
- B-2 PRESENT and DISCUSS Annual Charter Visit Feedback**
Presentation provided by Executive Director.
- B-3 PRESENT and APPROVE After School Music Academy Contract**
Presentation provided by Executive Director. Program would offer music classes after school for students. Fiscal impact estimated at \$12,000.00 for spring and summer session.

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