



## Board Meeting Agenda

Sep 28th 2023 5:15pm - 7:15pm

3610 E. Ashlan Avenue, Fresno, CA 93726

Regular Board Meeting - September 2023

Join Virtually: <https://zoom.us/j/99162534048>

Meeting ID: 991 6253 4048

Join by Phone: (669) 444-9171

### I. Opening Items

5:15pm

#### A. Record Attendance

#### B. Call the Meeting to Order

Dr. Larry Jarocki

#### C. Flag Salute

Dr. Larry Jarocki

#### D. Discussion & Potential Action on the Approval of the Agenda

#### E. Public Comment

#### F. Discussion & Potential Action to Approve the June 22, 2023 Board Meeting Minutes

#### G. Consideration & Potential Action on a New Board Member Appointment and Assumption of Term

#### H. Consideration & Potential Action on New Board Member Appointments

### II. Finance

5:30pm

A. Discussion & Potential Action on the Unaudited Actual Report (UAR)	Christopher Williams	5:30pm
B. Discussion & Potential Action on the Education Protection Account (EPA) Actuals	Christopher Williams	5:35pm
C. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses	Steph Johnson	5:40pm
D. Discussion & Potential Action on the Revised Nurse Salary Schedule		
III. Academic Excellence		5:45pm
A. Discussion & Potential Action on the Absolute Charter Group (ACG) Scholarship	Christopher Williams Steph Johnson	5:45pm
B. Presentation & Potential Discussion of Fall School Report	Steph Johnson	5:50pm
IV. Operations		6:00pm
A. Discussion & Potential Action on the Employee Handbook	Dr. Damien Phillips	6:00pm
B. Presentation & Potential Discussion on the 2021-22 Teaching Assignment Monitoring Outcomes (TAMO) Board Policy No. 5380	Dr. Damien Phillips	6:05pm
C. Discussion & Potential Action on the Shared Staff MOU	Dr. Damien Phillips	6:10pm
D. Discussion & Potential Action on Shared Office MOU - Ashlan Avenue	Steph Johnson	6:15pm

E. Discussion & Potential Action on Shared Office MOU - Fine Avenue	Steph Johnson	6:20pm
F. Discussion & Potential Action on the Records Retention Policy	Jenny Plumb	6:25pm
G. Presentation & Potential Discussion on Charter Renewal Term	Steph Johnson	6:30pm
V. Governance		6:35pm
A. Presentation & Discussion of the Board Metrics Report Schedule & Template	Steph Johnson	6:35pm
B. Brown Act & Conflict of Interest Training	Kimmi Buzzard	6:40pm
VI. Closing Items		6:55pm
A. Board of Director Comments & Request		
B. Announcement of the Next Scheduled Board Meeting		
1. Regular: December 7, 2023 6:00 PM	Dr. Larry Jarocki	
C. Adjourn Meeting		
VII. Meeting Notes		
A. Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to		

address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

- B. **Note:** The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 1213))
- C. **Note:** Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.