

AGENDA

CALL TO ORDER	
APPROVAL OF AGENDA	Meeting agenda November 16, 2022 Meeting agenda May 18, 2021
APPROVAL OF MINUTES	Meeting minutes November 17, 2021 Meeting minutes May 18, 2022
ACTION ITEMS	Director Elections Armida Espinoza Thilani Grubel Board Term Renewal Al Galvez Recognize and Appoint Executive Director Adopt Resolution 2022-01 Banking Authority
RATIFICATION OF ANNUAL BUDGET	
RATIFICATION OF CONTRACTS	District Subgrant Agreements East Bay Foundation Grant PG & E Better Together Giving Program
FINANCIAL REPORT	
APPROVAL OF FINANCIALS	
COMMUNITY INPUT	
SUPERINTENDENT'S REPORT	
OTHER BUSINESS	Standing Committee Chair Reports Executive Fundraising 2022 FCOE Honors Gala 2023 Slate of Gala Honorees Finance Annual Report 2022 990 Tax Report Report of External Audit
NEW	Review Accomplishments Objectives and Action Plan Updates to Organizational Meeting, Bylaws, Internal Controls Whistleblower Policy Signatures Collected Conflict of Interest Signatures Collected Special Guest Speaker Ananya Vinay, Project Ignite
DIRECTOR ACTIVITIES	
REVIEW OF ACTION(S)	

EXECUTIVE DIRECTOR'S REPORT ADJOURNMENT

PLEASE NOTE: Prior to action by the Board of Directors on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of the agenda order.

In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to access the Board of Directors meeting room or to otherwise participate at this meeting, including auxiliary aids or interpreter services, please contact Program Specialist, MaryEllen Galvan, at 559-497-3770 at least 48 hours prior to the meeting.

Public records relating to an open session agenda item of a Board of Directors meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.