

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Meeting minutes May 19, 2021

ACTION ITEMS

Board Officer Elections

Anna Brooks, President

Teri Zumwalt, Vice President

Yery Olivares, Treasurer

Al Galvez, Member-at-Large

Angie Nguyen, Member-at-Large

Jennifer Smith, Immediate Past-President

Director Elections

Virginia Madrid-Salazar

Courtney Shapiro

Director Term Renewals

Julie DeBenedetto

Beth Dooley

Sally Gallagher

FINANCIAL REPORT

APPROVAL OF FINANCIALS

APPROVAL OF ANNUAL BUDGET

COMMUNITY INPUT

SUPERINTENDENT'S

REPORT

OTHER BUSINESS

Standing Committee Chair Reports

Executive

Fundraising

2021 FCOE Honors Gala Report

2022 FCOE Honors Gala Plan

Finance

Annual Report

2021 990 Tax Report

Report of External Audit

NEW

Review Accomplishments

Objectives and Action Plan

Whistleblower Policy Signatures Collected

Conflict of Interest Signatures Collected

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 the Administrative Assistant to the Board, MaryEllen Galvan, at 559-265-4036 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.