

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

ACTION ITEMS

Meeting minutes November 17, 2021

Director Election

Tyrone R. Williams

Board Officer Election

Charles Palmer – Member At Large

Director Term Renewals

Dr. Fenglaly Lee

FINANCIAL REPORT

Kyle Trippel, Strong Valley

Dr. Michele Cantwell-Copher, Foundation Financials

APPROVAL OF FINANCIALS

SPECIAL PROGRAM

Planned Giving Program

Anna Brooks, Board President

MaryEllen Galvan, Program Specialist

Michael and Linda Rogers

Rogers Endowment for the Arts

COMMUNITY INPUT

SUPERINTENDENT'S REPORT

OTHER BUSINESS

Standing Committee Chair Reports

Fundraising

FCOE Honors Gala 2022

New

Linda Gleason, C2C Director, Blue Meridian Update

DIRECTOR ACTIVITIES

EXECUTIVE DIRECTOR'S REPORT

REVIEW OF ACTION(S)

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.