



**Fusion Charter Agenda
Board of Directors Meeting
July 16, 2020, 8:30 am
Teleconference**

- **In compliance with the American with Disabilities Act**, if you need special assistance to access the meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact Natasha Partida at 209-667-9047. Notification at least 48 hours prior to the meeting will enable the Governing Board to make reasonable arrangements to ensure accessibility to the meeting.
- **Any writings or documents that are public records** and are provide to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the Fusion Charter Office located at 441 W. Linwood Avenue, Turlock, CA 95380 during regular business hours. Prior to the meeting agendas may be found at www.fusioncharter.org.
- **Fusion Charter welcomes Spanish and other language speakers to the Board meetings.** Anyone planning to attend and needing an interpreter should call 209-667-9047, 48 hours in advance of the meeting so arrangements can be made for an interpreter. *Fusion Charter da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretacion llame at 209-667-9047, 48 horas antes de la junta, para poder hacer arreglosde intepretacion.*
- **Community members have two opportunities to address the Board of Directors.** If you wish to address the Board on an agenda item, please do so when the item is called. The start times are only an estimate and items may be considered in a different order. Presentations will be limited to three (3) minutes. Time limitations are at the discretion of the President of the Board. Individuals have an opportunity to address the Board during the Period for Public Discussion on topics with subject matter falling under the jurisdiction of the Board not listed on the agenda. Presentations will be limited to three (3) minutes, with a total of thirty (30) minutes designated for this portion of the agenda. Individuals with questions related to Fusion Charter issues may submit them in writing. The Board will refer requests to the school's Principal.

Vision

Our vision is to take collective action to support communities and families as they love and care for children

Mission

Fusion Charter will provide high interest, inquiry-based, specially designed programs that use hands-on learning and technology to engage students and provide a pathway to college or career.

Values

Respect, Integrity, Courage, Hope



I. 8:30 AM OPENING BUSINESS (All times listed on the agenda are estimated)

- a. Call Public Session to Order
- b. Roll Call

II. 8:33 AM - APPROVAL OF AGENDA

- a. Motion by _____, Second by _____ that the agenda for the meeting be approved. (✓)

III. 8:35 AM - APPROVAL OF MINUTES

- a. Motion by _____, Second by _____ that the minutes from the meeting held on June 18, 2020 be approved. (✓)

IV. 8:40 AM - PERIOD FOR PUBLIC COMMENT

- a. Presentations will be limited to a maximum of three (3) minutes per person, with a total of fifteen (15) minutes designated for this portion of the agenda. (D)

V. 8:45 AM - PRINCIPAL'S REPORT *

Quick Summary /Abstract - It is recommended the Board of Directors accept the principal's report.

Motion by _____, Second by _____ that the Principal's Report be accepted. (✓)

VI. 9:00 AM – FINANCIAL REPORT

Quick Summary /Abstract - It is recommended the Board of Directors accept the Financial Report as presented.

Motion by _____, Second by _____ that the Financial Report be accepted. (✓)

VII. 9:10 AM – BUDGET UPDATE

Quick Summary /Abstract - It is recommended the Board of Directors accept the Budget Update as presented.

Motion by _____, Second by _____ that the Budget Update be accepted. (✓)



VIII. 9:20 AM – DASS UPDATE

Quick Summary /Abstract - It is recommended the Board of Directors accept the DASS Update as presented.

Motion by _____, Second by _____ that the DASS Update be accepted. (V)

IX. 9:25 AM – APPROVAL OF THE CONSOLIDATED APPLICATION

Quick Summary /Abstract - It is recommended the Board of Directors accept the Consolidated Application as presented.

Motion by _____, Second by _____ that the Consolidated Application is approved. (V)

X. CLOSED SESSION – No closed session

XI. 9:30 AM - ADJOURNMENT

Motion by _____ seconded by _____ that the meeting be adjourned. (V)

(V) denotes “vote” (D) denotes “discussion” (*) denotes “supporting document”