



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

**Chief Executive Officer Council/Operations/Fiscal Meeting
January 17, 2024
8:30 a.m. – 10:00 a.m. ♦ Zoom**

Agenda

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact rchachere@fcoe.org or (559) 497-3880 by 5:00 p.m. on January 16, 2023. Romy Chachere will respond with further instructions.

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| I. Call to Order | R. Chachere |
| II. *Adoption of Agenda | R. Chachere |
| III. *Approval of November 8, 2023 Meeting Minutes | R. Chachere |
| IV. *Action Item | R. Chachere |
| A. Proposed One-Time Allocation of Mental Health Funds | |
| V. Community Input | |
| <i>The public may address the Fresno County Charter SELPA Policy Committee pursuant to established procedures. No action shall be taken (E.C. 35145.5). Members of the public who have a disability in need of a modification or accommodation in order to participate in the CEO Council meeting may contact the CEO Council coordinator 72 hours prior to the meeting with the request.</i> | |
| VI. Information and Reports | R. Chachere |
| A. Administrator's Report – Highlights of Current Information | |
| 1. Legislative Update | |
| 2. Fiscal Update | |
| VII. *Funding Allocation for 2023-24 Quarter 2 | E. Davidson |
| VIII. *Unspent Funds Report | E. Davidson |
| IX. Annual Budget and Service Plans for 2024-25 | E. Davidson |
| X. Monitoring & Compliance | D. Soto |
| 1. Fall 1 | |
| 2. Small Local Educational Agency (LEA) Monitoring | |
| 3. Continuous Improvement Monitoring (CIM) | |
| XI. Local Plan | D. Soto |
| XII. Professional Development | D. Soto |
| XIII. Community Advisory Committee (CAC) | D. Soto |
| XIV. Hot Topics | R. Chachere |
| 1. Independent Educational Evaluations (IEE) | |
| XV. Future Agenda Items | R. Chachere |
| XVI. Next CEO Meeting, March 20, 2024 via Zoom | R. Chachere |