



Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

Chief Executive Officer Council/Operations/Fiscal Meeting

March 12, 2025

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 March 11, 2025. Romy Chachere will respond with further instructions.

- I. **Call to Order** R. Chachere
- II. ***Adoption of Agenda** R. Chachere
- III. ***Approval of January 15, 2025 Meeting Minutes** R. Chachere
- IV. **Community Input**
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.
- V. **Action Item** R. Chachere
 - A. ***Charter SELPA Annual Treasurer’s Report for 2023-24 and Proposed One-Time Distribution of Fund Balances for 2024-25**
 - B. **Charter SELPA New Membership – Circle of Independent Learning**
- VI. **Information and Reports** R. Chachere
 - A. ***Administrator’s Report – Highlights of Current Information**
 - 1. **Legislative Update**
 - 2. **Fiscal Update**
- VII. **Fiscal Information**
 - A. ***Federal IDEA Expenditure Report 1 for the 2024-25 Grant Award**
 - B. ***Federal IDEA Expenditure Report 5 for the 2023-24 Grant Award**
 - C. ***Charter SELPA Principal Apportionment and Base Grant Funding for 2024-25 P-1**
 - D. ***Grant Award Noticed for IDEA and ADR for 2024-25**
 - E. ***Private School Proportionate Share Assurance for 2024-25**
 - F. **Maintenance-of-Effort SEMAI for 2024-25, Due March 15, 2025**
- VIII. ***Monitoring & Compliance** D. Soto
 - A. **SEIS/CALPADS**
 - B. **Continuous Improvement Monitoring**
 - C. **DRDP**
 - D. **Personnel Data Report**
- IX. **Professional Development** D. Soto

X. Community Advisory Committee (CAC)

D. Soto

XI. Future Agenda Items

R. Chachere

XII. Next CEO Meeting, April 9, 2025 via Zoom

R. Chachere