

## Fresno County Charter SELPA Special Education Local Plan Area

Trina Frazier, Assistant Superintendent

## Chief Executive Officer Council/Operations/Fiscal Meeting April 9, 2025 9:30 a.m. ~ 10:30 a.m. ♦ Zoom

## Agenda

*PLEASE NOTE:* For public access instructions and opportunities for public comments, please contact <u>rchachere@fcoe.org</u> or (559) 497-3880 by 5:00 p.m. on April 8, 2025. 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 March 12, 2025 Meeting Minutes	R. Chachere
IV.	<b>Community Input</b> 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 A. Charter SELPA New Membership – Carter G. Woodson	R. Chachere
VI.	Information and Reports A. *Administrator's Report – Highlights of Current Information	R. Chachere
	<ol> <li>Legislative Update</li> <li>Fiscal Update</li> <li>Local Plan</li> </ol>	
VII.	<ul> <li>VII. Fiscal Information E. Davidson</li> <li>A. *Maintenance-of-Effort Update for 2024-25 SEMAI</li> <li>B. Funding Allocations for 2024-25 Quarter 3; and Funding Allocation for 2025-26 Estimate 1</li> <li>C. Review of Charter SELPA Member LEA Audit Reports</li> <li>D. *Administrative Fee Notice for 2025-26</li> <li>E. Consolidated Federal IDEA Expenditure Report 2, Due 4/15/2025</li> </ul>	
VIII. *	Monitoring & Compliance A. SEIS/CALPADS B. Compliance Improvement Monitoring (CIM) C. Small LEA Cycle B 2024-25 D. DRDP E. Personnel Data Report F. SEIS Forms	D. Soto

- X. Community Advisory Committee (CAC)
- XI. Future Agenda Items
- XII. Next CEO Meeting, May 14, 2025 via Zoom

D. Soto R. Chachere R. Chachere