I. Call to Order

II. *Adoption of Agenda

III. *Approval of January 7, 2020 Meeting Minutes

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. Communications

VI. Action Items
A. Local Plan New Memberships
B. *Draft Changes to the Funding Allocation Plan

VII. Information and Reports
A. Administrator’s Report – Highlights of Current Information
   1. Bill Update
   2. All 4 Youth Update
   3. Fiscal Update
A. *Charter SELPA 3-Year MOE Contribution Report
B. Maintenance-of-Effort SEMAI for 2019-20, Due 3/17/20
C. *Annual Budget and Service Plans for 2020-21, Post at each school site for 2 week
D. State Apportionment for 2019-20 P-1, Update
E. Review of Charter SELPA Member LEA Annual Audit Reports
F. *Federal IDEA Expenditure Report 1 Update for 2019-20
G. *Federal IDEA Expenditure Report 5 Update for 2018-19
H. Federal IDEA Expenditure Report 2 for 2019-20, Due 4/30/20
I. Claims for 2019-20, Due 7/31/20

*indicates handout
J. SEIS/CALPADS
   1. Monitoring and Compliance Reporting
   2. CALPADS Certification

K. Local Plan Update

L. Service Contracts

M. Professional Development

VIII. Future Agenda Items/Updates

IX. Next CEO Council Meeting, May 6, 2020 at FCSS Room 274

X. Adjournment