

Agenda
Board of Directors Meeting
ATRIUM
1111 N. HERNDON AVE. SUITE 306
May 28, 2015 5:55 P.M.

ANNUAL ORGANIZATIONAL MEETING

Organizational Meeting – Election of board officers
Term renewal for Kathy Brown
Election of New Board Member: Kay Lee

- A. CALL TO ORDER: Meeting was called to order at .
- B. ROLL CALL: Members Present:
Members Absent:
- C. ADJOURN TO CLOSED SESSION (6:15 p.m.)
 - 1. STUDENT DISCIPLINE, EXPULSION, AND OTHER CONFIDENTIAL STUDENT MATTERS (Ed. Code §48900 et seq. and §35146)
 - 2. PROPERTY NEGOTIATIONS (Gov't Code §54956.8)
 - 3. EVALUATION OF EXECUTIVE DIRECTOR (Gov't Code §54957)
- D. RECONVENE FOR PUBLIC SESSION (7:15 P.M.)
- E. INTRODUCTION OF GUESTS
- F. CLOSED SESSION MOTIONS
F – 1 REPORT OUT OF ANY ACTION
- G. ADOPTION OF AGENDA (Actions to add or delete items from the agenda must be taken prior to adoption of agenda.)
- H. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD
Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of New Spirit Charter Academy. The presiding officer must first recognize each person who addresses the board. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. Any member of the audience who wishes to address the Board shall complete a card and present it to the Board's secretary. Items not on the agenda shall be taken under consideration but not acted upon.
- I. COMMUNICATIONS.
 - 1. Financial Report – Spencer Styles from Charter Impact by Telephone from Charter Impact, 15260 Ventura Suite 1700, CA
- J. PUBLIC HEARING FOR LCAP FOR 2015-2016 SCHOOL YEAR
- K. PUBLIC HEARING FOR BUDGET FOR 2015-2016 SCHOOL YEAR
- L. INFORMATION : DIRECTORS REPORT: May/ June Calendar
Current Enrollment for next year
- M. DISCUSSION ITEMS
 - M-1. Business: 1. Code of Conflict – Form 700
 - 2. Report on marketing incentives for parents/staff who recruited students for 14-15 school year. These funds come from donations/fund-raising not from general funds.

3. Evaluation of 2014-2015 LCAP Data and survey for LCAP needs for 2014-15 school year
4. New Spirit conditions for opening in the 2015 – 2016 school year
5. Draft of budget for 2015-2016 School Year
5. Suggestions for 2 additional board members
6. Set Board Member Training

N. CONSENT AGENDA

- N-1. Approve revised contract for Asst. Director which would change contract end to June 30, 2015 instead of July 31, 2015
- N-2 Approve minutes for Board Meeting April 16, 2015
- N-3 Approve minutes for Special Board Meeting April 18, 2015
- N-4 Approve minutes for Board Meeting May 21, 2015
- N-5 Annual Application for Funding. Authorize Executive Director or designee to submit the Application for Funding through the Consolidated Application for Reporting System (CARS) Spring Data Collection for the 2015-16 school year
- N-6. Post draft of 2015-2016 Calendar on Facebook and share at Coffee with Kathy . Put as action item on May 28, 2015 agenda.
- N-7 Approve Linda Boaen fulfilling credentialing requirements to teach in an elementary classroom as approved by credentialing dept at FCOE.
- N-8 Approve contract with CharterSAFE liability insurance for next year
- N-9 Approve Audit services for McMullen, Vincent, Lloyd and Stuzman

O. FUTURE AGENDA ITEMS

- A. Board Meeting – June 18, 2015
 - Approval of 2015-2016 budget
 - Approval 2015 – 2016 LCAP

P, ADJOURNMENT

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting New Spirit Charter Academy at 3973 E. Cedar Avenue Fresno, CA 93726; telephone (559) 765-1751

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact New Spirit Charter Academy at 3973 E. Cedar Avenue Fresno, CA 93726; telephone (559) 765-1751