Agenda
Board of Directors Meeting
Atrium – 1111 E. Herndon Ave.., Suite 306
NOVEMBER 17, 2015 5:30 P.M.

A. CALL TO ORDER: Meeting was called to order at .
B. ROLL CALL: Members Present:
Members Absent:
C. ADOPTION OF AGENDA (Actions to add or delete items from the agenda must be taken prior to adoption of agenda.)
D. COMMUNICATIONS.
   A. Oral Communication: Total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no actions will be taken. However, the Board may give directions to staff following a presentation.
   B. Written Communications:
   C. Financial report: Charter Impact-September 2015 Financials from ERVIN E. REED, Charter Impact, Glendale Ca
   D. Director's Report:

F. INTRODUCTION OF GUESTS:

I 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.

J. CONSENT AGENDA
   J- 1 Approval of minutes for October 15, 2015 Board Meeting
   J-2. Approve check register
   J-3 Approve Appointment of Ms. Lea Carsud

K. DISCUSSION ITEMS
   1. Board Training/Work Session on – Monday, December 7, 2014
   2. New Board Members
   3. Review of materials sent to FCOE
   4. Hiring of an independent evaluator of Charter School
   4. Set date for a work meeting on development of future growth plans

L. ACTION ITEM :
   1. Move to fill the 5th, 6th, 7th grade lang. arts/history position by Mrs. Patricia Sanborn
   2. Approval of 14-15 audit.

M. ADJOURN TO CLOSED SESSION
   1. Personnel – Clarifying Organizational chart
   2. Property for additional site

N. FUTURE AGENDA ITEMS
   A. Board Meeting - Dec. 7; Dec. 17; Jan.

O. 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