

New Spirit Charter Academy School
Special Board Meeting Minutes
ATRIUM-1111 E. Herndon, Suite 306, Fresno, CA 93720
APRIL 10, 2014

Members Present: Sean Henderson, Darlene Laval, Kathy Brown, Keith Morrison

Members Absent: Kris Stuebner

I. Preliminary:

- A. Meeting was called to order at 5:47 p.m. by Board Vice President, Darlene Laval
- B. Approval of Agenda: Motion by Member Sean Henderson; Seconded by Kathy Brown, motion carried.
- C. Introduction of guests: NSCA Assistant Director Steve Bell and Senior Engineer David Blanchard

II. Invitation to the Public to address the board.

- A. Comments from the floor:** There were no comments from the floor.
- B. Comments on Agenda:** There were no comments from the floor.

III. Communications:

- A. Oral Communications:** There were no comments from the floor.
- B. Written Communications:** No written communication.
- C. Director's Report-WASC Review update.** Update on health condition for 2nd Grade teacher and 5th grade student. Enrollment continues to decrease, currently at 89 students enrolled. Lost a family of 7 students this month.

IV. Consent Agenda:-None

V. Discussion/Action Items:

- A. Business:** 1. Consultant Contract for Implementation Grant presented.
2. David Blanchard reported 5 different options for modular classrooms according to city response. Waiting on church council approval of location to submit to city. One option for modular classroom has already been approved from city.
- B. Business Manger and Instructional Aide for Kindergarten job description presented.** Motioned by Sean Henderson and seconded by Kathy Brown.
- C. Pupil Services:** None
- D. Instruction and Curriculum:** None

VI. Next regular Board Meeting is scheduled for April 24, 2014.

VII. Meeting was adjourned at 6:30pm, Motioned by member Sean Henderson and seconded by member Kathy Brown.

Respectfully Submitted,

Angelica Dondiego, Acting Secretary