



**Agenda**  
**Board of Directors Meeting**  
**ATRIUM**  
**1111 N. HERNDON AVE. SUITE 306**  
**June 19, 2014**  
**6:00 PM**

**MEETING DATE**  
**CHANGED TO**  
**MONDAY, JUNE 23,**  
**2014. SAME TIME AND**  
**PLACE.**

**I. PRELIMINARY**

- A. CALL TO ORDER :Meeting was called to order at \_\_\_\_\_.
- B. APPROVAL OF THE AGENDA: Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. INTRODUCTION OF GUESTS

**II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**

- A. COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Trustees.
- B. COMMENTS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be five minutes to make a presentation before the board begins its deliberations or takes action on the item.
- C.

**III. 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: Letter of resignation from the board from Kathy Brown
- C. Financial report:: Finances and Budget
- D. Director's Report

**IV. CONSENT AGENDA (5 MIN)**

- A. Approve Minutes from regular meeting March 20, 2014
- B. Approve Minutes from regular meeting April 24, 2014
- C. Approve Minutes from Emergency meeting June 7, 2014
- D. Approve March Check Register
- E. Approved April Check Register
- F. Approve May check Register
- G.

**V. DISCUSSION ITEMS**

- A. Business:
  - 1. 2014-2015 School Calendar
  - 2. Common Core Expenditure Plan
  - 3. LCAP Budget 2014-2015
  - 4. 2014-2015 LCFF Budget
  - 5. Bids from Back Office Providers
  - 6. Marketing/fundraising ideas (Spaghetti dinner/Fireworks stand)
  - 7. Set date for a work Saturday on By-laws; Policies; Committee needs
  - 8. Staff appreciation activity
- B. Personnel:
- C. Pupil Services:
- D. Instruction and Curriculum:

**VI. ACTION ITEMS**

- 1. Approve LCAP Plan for 2014-2015**
- 2. Approve Comment Core Expenditure Plan**
- 3. Approve Budget for 2014-2015**
- 3. Approve 2014-2015 School Calendar**
- 4. Approve Back Office Provider**

**VII. MOVE TO CLOSED MEETING** regarding property plans for 2014 and beyond

**VIII REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS**

NEXT REGULAR BOARD MEETING: , 2014

**IX. ADJOURNMENT to closed session**

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