



Agenda –SPECIAL MEETING
Board of Directors Meeting
ATRIUM
1111 N. HERNDON AVE. SUITE 306
January 15, 2015 – 5:55 P.M.

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.

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: Notification of eligibility to receive services for Broadband Infrastructure Improvement Grant.
- C. Financial report: Charter Impact-November/December
- D. Director’s Report: Enrollment; change of date for Public Hearing; FCOE Annual Report; Enrollment plans for 2015-2016
- E. School Calendar: January/ February

IV. CONSENT AGENDA (5 MIN)

- A. Approve Minutes - Dec. 11, 2014; Jan. 6, 2015;

V. DISCUSSION ITEMS

- A. Business:
 - 1. MOU for Broadband Infrastructure Grant
 - 2. Fund-raising for rest of the year.
 - 3. Set meeting date for LCAP Analysis and goals.
- B. Personnel:
- C. Pupil Services:
- D. Instruction and Curriculum:

VI. ACTION ITEMS

- A. Approval of MOU with K12 High Speed Network and the CENIC

VIII FUTURE AGENDA ITEMS

A. Next regular board meeting – February 19, 2015 -6:00 p.m. - Atrium

IX. 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