



**Agenda
Board of Directors Meeting
ATRIUM
1111 N. HERNDON AVE. SUITE 306
October 16, 2014
6:00 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:
- C. Financial report: Finances and Budget (Charter Impact)

IV. CONSENT AGENDA (5 MIN)

- A. Approve Minutes from regular meeting September 18, 2014
- B. Approve Minutes from special meeting September 25 2014
- C. Approve September Check Register

V. DISCUSSION ITEMS

- A. Business:
 - 1. Reauthorization Process – Mrs. Jamie Perry
 - 2. Revision of By-laws – delete mention of ex-officio members (no longer allowed)
 - 3. Fund-raiser Howdy-Hoe-Down responsibilities
- B. Personnel:
- C. Pupil Services:
- D. Instruction and Curriculum: Report on CELDT Data and State testing in 5th grade testing in Science and President’s Physical Fitness

VI. ACTION ITEMS

- A. Approval of revision of by-laws

VIII FUTURE AGENDA ITEMS

- A. Special meeting – Thursday, October 23, 2014 review of renewal petition**
- B. Next regular board meeting – November 20, 2014 . 6:00 p.m.**

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