



**Agenda  
Board of Directors Meeting  
ATRIUM  
1111 N. HERNDON AVE. SUITE 306  
December 11, 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: Charter Impact?? \_\_\_\_\_
- D. Director's Report: \_\_\_\_\_
- E. School Calendar: December; January \_\_\_\_\_

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

- A. Approve Minutes Nov. 6, 2014; Oct. 16, 2014; Nov. 20, 2014 \_\_\_\_\_

**V. DISCUSSION ITEMS**

- A. Business:
  - 1. Health Benefits for staff \_\_\_\_\_
- B. Personnel: \_\_\_\_\_
- C. Pupil Services: \_\_\_\_\_
- D. Instruction and Curriculum: \_\_\_\_\_

**VI. ACTION ITEMS**

- A. Election of Secretary-Treasurer for Board \_\_\_\_\_
- B. Health Benefits for New Spirit \_\_\_\_\_

**VII. Move to closed session: negotiations for location of school for next year.**

**VIII FUTURE AGENDA ITEMS**

- A. Select date for special meeting for review of petition.**
- A. Next regular board meeting – January, 15, 2015 . 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