



**Agenda**  
**Board of Directors Special Meeting**  
**ATRIUM**  
**1111 N. HERNDON AVE. SUITE 306**  
**APRIL 18, 2015                      9:00 A.M.**

**ANNUAL ORGANIZATIONAL MEETING**

- Organizational Meeting – Election of board officers
  - Term renewal for Kathy Brown
  - Election of New Board Member: Kay Lee

**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**

Members of the public shall have the opportunity to address the Board of Directors either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted for public input shall be 5 minutes per person with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of New Spirit Charter Academy. The presiding officer must first recognize each person who addresses the board. Comments must be addressed to the Board as a whole and not to individual members or school employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. Any member of the audience who wishes to address the Board shall complete a card and present it to the Board's secretary. Items not on the agenda shall be taken under consideration but not acted upon.

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

**IV. COMMUNICATIONS.**

**V. DISCUSSION ITEMS**

- A. Business:
  1. Code of Conflict – Form 700
  2. Report on marketing incentives for parents/staff who recruited students for 14-15 school year.  
These funds come from donations/fund-raising not from general funds.
  3. Evaluation of 2013-14 LCAP
  4. Review 2013-2014/2014-15 LCAP Data
  5. Survey for LCAP needs for 2015-16 school year
  6. Suggestions for 2 additional board members
  7. Establish date for Board Member Training
  8. MOU with FCOE for 2015-2016
  9. Volunteer Appreciation Dinner/Open House – TUESDAY, MAY 5, 2015
  10. Teacher Appreciation Lunch – Friday, May 1<sup>st</sup>.
- B. Personnel: Salary schedule for 2015 - 2016 school year
- C. Pupil Services:
- D. Instruction and Curriculum:

**VI. MOVE TO CLOSED SESSION :**

- A. Property Negotiations**
- B. Personnel Evaluation**

**VII. RETURN TO OPEN SESSION**

**VIII. FUTURE AGENDA ITEMS**

- A. Next regular board meeting – APRIL 20, 2015**

**VI. 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